2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # S68868 1. Entity Name 04-23-2004 90264 040 ***150 00 CRISTALLO, INC. Principal Place of Business Mailing Address 231 HIBISCUS AVE FORT LAUDERDALE FL 33308-5432 231 HIBISCUS AVE 24053401 FORT LAUDERDALE FL 33308-5432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-2398396 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZ, JUTTA Street Address (P.O. Box Number is Not Acceptable) 231 HIBISCUS AVE LAUDERDALE BY THE SE FL 33308 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOVE, ERNIE NAME NAME STREET ADDRESS 231 HIBISCUS AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SE CITY - ST - ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete FITZ, JUTTA NAME STREET ADDRESS 231 HIBISCUS AVE STREET ADDRESS LAUDERDALE BY THE SE CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ST ☐ Delete TITLE Addition NAME FITZ, JUTTA NAME STREET ADDRESS STREET ADDRESS 231 HIBISCUS AVE CITY-ST-ZIP LAUDERDALE BY THE SE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

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