## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM DOCUMENT # V57730 **Secretary of State** 1. Entity Name CRYSTAL ROOTS, INC. Principal Place of Business Mailing Address P.Q BOX 16748 P.O BOX 16748 FLANIATION FL 33318 FLANTATION FL. 33318 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, JAMIE S. DO NOT WRITE 1818 SW 24TH TERRACE FORT LAUDERDALE, FL 33312 IN THIS SPACE & 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FER IS \$150.00 U00000203312 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/29/05-80027-001 150.00 OFFICERS AND DIRECTORS 10. PVS TITLE COHN, JAMIE S. NAME STREET ADDRESS **1818 SW 24 TERRACE** CITY-ST-ZIF FORT LAUDERDALE, FL 33312 TD TITLE COHN, JAMIE S. NAME STREET ADDRESS **1818 SW 24 TERRACE** CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

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

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