2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # V66887** 1. Entity Name CRYSTAL INN CO. Principal Place of Business Mailing Address 2020 JEFFERSON DAVIS HWY 270 NE 4TH ST ARLINGTON, VA 22202 US STE 100 MIAMI, FL 33132 DO NOT WRITE IN THIS SPACE

FILED Jan 26, 2005 8:00 am Secretary of State

01-26-2005 90007 025 ***150.00

No Chg-P CR2E034 (10/03) 01112005 Applied For 4. FEI Number 65-0361911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CORBEDDU, ANTONIO NAME STREET ADDRESS 270 NE 4TH ST CITY-ST-ZIP MIAMI, FL 33132 VD MICANGELI, MAURIZIO NAME STREET ADDRESS 270 NE 4TH ST CITY-ST-7P MIAMI, FL 33132 TUPINI, CLAUDIO STREET ADDRESS 270 NE 4TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33132 IN THIS SPACE TITLE LAROCHE, RICHARD F JR STREET ADDRESS 2103 SHANNON DR, CITY-ST-ZIP MURFREESBORO, TN 37129 FRIEDBAUER, ROGER NAME STREET ADDRESS 1500 MIAMI CENTER, 201 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33132 TITLE LAMACCHIA, GIANNI NAME STREET ADDRESS | APARTADO 2053-2100 SAN JOSE, COSTA RICA,

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.

Serve if the CASTERA BEHOIST CASTERA

VP

SIGNATURE: _

Add

BEHOIST CASTERA 270 HE 4K Street