

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625624

FILED
Jan 09, 2004
Secretary of State

Entity Name: CRISSY CORPORATION

Current Principal Place of Business:

1402 HIGHWAY A1A, SUITE B
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1402 HIGHWAY A1A, SUITE B
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-1930382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSY, JOHN B, II
649 HUMMINGBIRD DR.
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CRISSY, SUSAN GIUNTA,
Address: 649 HUMMINGBIRD DR.
City-St-Zip: INDIALANTIC, FL

Title: STD () Delete
Name: CRISSY, JOHN B, II,
Address: 649 HUMMINGBIRD DR.
City-St-Zip: INDIALANTIC, FL

Title: PD () Delete
Name: CRISSY, JOHN B, II,
Address: 649 HUMMINGBIRD DR.
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CRISSY, SUSAN GIUNTA,
Address: 649 HUMMINGBIRD DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: STD (X) Change () Addition
Name: CRISSY, JOHN B, II,
Address: 649 HUMMINGBIRD DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: PD (X) Change () Addition
Name: CRISSY, JOHN B, II,
Address: 649 HUMMINGBIRD DR.
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B CRISSY

Electronic Signature of Signing Officer or Director

PRES

01/09/2004

Date