2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075509

Entity Name: BRISTA HOMES, INC.

FILED Aug 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7003 CHICKASAW BAYOU RD. 971 FISH HOOK COVE BRADENTON, FL 34203 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

7003 CHICKASAW BAYOU RD. 971 FISH HOOK COVE BRADENTON, FL 34203 BRADENTON, FL 34212

FEI Number: 57-1181223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URSINI, MARK A
7003 CHICKASAW BAYOU RD.
BRADENTON, FL 34203 US
URSINI, MARK A
971 FISH HOOK COVE
BRADENTON, FL 34212 US

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: 08/15/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 URSINI, MARK A
 Name:
 URSINI, MARK A

 Address:
 7003 CHICKASAW BAYOU RD.
 Address:
 971 FISH HOOK COVE

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34212

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: MARK A. URSINI P,D 08/15/2005