

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077474

Entity Name: KRISTIMAE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

860 N.W. 186TH DRIVE
MIAMI, FL 331693814

New Principal Place of Business:

Current Mailing Address:

860 N.W. 186TH DRIVE
MIAMI, FL 331693814

New Mailing Address:

193 EDEN ROAD
STAMFORD, CT 06907

FEI Number: 77-0606617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLCY-BRIGGS, MAY
860 N.W. 186TH DRIVE
MIAMI, FL 331693814 US

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: PD () Delete
Name: VOLCY-BRIGGS, MAY
Address: 4801 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: LEVY-VIALA, CHRISTINE
Address: 193 EDEN ROAD
City-St-Zip: STAMFORD, CT 06907

Title: TD () Delete
Name: VIALA, FRANTZ C
Address: 193 EDEN ROAD
City-St-Zip: STAMFORD, CT 06907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE LEVY VIALA

VSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date