

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004880

FILED
Mar 12, 2004
Secretary of State

Entity Name: CRESTONE INTERNATIONAL INC.

Current Principal Place of Business:

1720 WINDWARD CONCOURSE
SUITE 120
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1720 WINDWARD CONCOURSE
SUITE 120
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2548193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: YONKERS, CAL
Address: 1790 VILLA RICA RD.
City-St-Zip: POWDER SPRINGS, GA

Title: AT () Delete
Name: WORTHINGTON, CHRISTY
Address: 2110 NOBLIN RIDGE TRAIL
City-St-Zip: DULUTH, GA

Title: T () Delete
Name: MCCORMACK, SEAN
Address: 417 SOUTH GILPIN
City-St-Zip: DENVER, CO

Title: AS () Delete
Name: SIMMONS, PAUL
Address: 5584 BENTON WOODS DRIVE
City-St-Zip: ATLANTA, GA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MCCORMACK, SEAN
Address: 417 SOUTH GILPIN
City-St-Zip: DENVER, CO

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

Title: VP () Change (X) Addition
Name: MCCORMACK, PATRICK S
Address: 417 SOUTH GILPIN
City-St-Zip: DENVER, CA 80209 US

Title: T () Change (X) Addition
Name: FEES, BRIAN
Address: 3695 SCHOONER RIDGE
City-St-Zip: ALPHARETTA, GA 30005 US

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: CALVIN YONKER

P

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date

ALEX DUHAMEL, DIRECTOR
280 BEACON ST.
BOSTON, MA 02116