

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001616

FILED
Apr 19, 2004
Secretary of State

Entity Name: PRISTINE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

7-11 SOUTH BROADWAY, STE 210
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 2675
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2251575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNEXY, JAIME
200 S. BISCAYNE BLVD., STE. 2675
MIAMI, FL 33131

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: DCEO () Delete
Name: VELEZ, OLIVER L
Address: 7-11 S. BROADWAY #210
City-St-Zip: WHITE PLAINS, NY 10601

Title: DP () Delete
Name: CAPRA, GREG
Address: 257 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST () Delete
Name: IRWIN, CAROL
Address: 7-11 S. BROADWAY #210
City-St-Zip: WHITE PLAINS, NY 10601

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: CAROL IRWIN

ST

04/19/2004

Electronic Signature of Signing Officer or Director

Date