

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58455

FILED
Mar 23, 2005
Secretary of State

Entity Name: CRISTAN PROPERTIES, INC.

Current Principal Place of Business:

1605 TUSKAWILLA ROAD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1605 TUSKAWILLA ROAD
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-2144217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZADA, CAYETA
4559 KAWILLA CREST PL
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CRUZADA, CAYETANO R JR
4559 KAWILLA CREST PL
WINTER PARK, FL 32792 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: CAYETANO R. CRUZADA, JR

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZADA, CAYETANO R,
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL

Title: VPD () Delete
Name: CRUZADA, CRISTETA M,
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: CRUZADA, KURTIS M,
Address: 4559 KAWILLA CREST PL
City-St-Zip: WINTER PARK, FL

Title: T (X) Delete
Name: CRUZADA, KRISTOPHER M
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL

Title: VP (X) Delete
Name: CRUZADA, CYRIL M.
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZADA, CAYETANO R., JR
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL

Title: VPD (X) Change () Addition
Name: CRUZADA, CYRIL M,
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL

Title: STD (X) Change () Addition
Name: CRUZADA, CRISTETA M,
Address: 4559 KAWILLA CREST PL
City-St-Zip: WINTER PARK, FL

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: CRISTETA M. CRUZADA

STD

03/23/2005

Electronic Signature of Signing Officer or Director

Date