

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16365

FILED
Apr 27, 2004
Secretary of State

Entity Name: CRISCHARLES, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 704
MIAMI BEACH, FL 33139

New Principal Place of Business:

1665 WASHINGTON AVENUE
PH
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 704
MIAMI BEACH, FL 33139

New Mailing Address:

1665 WASHINGTON AVENUE
PH
MIAMI BEACH, FL 33139

FEI Number: 59-2684564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
11410 N KENDALL DR. # 207
MIAMI, FL 33176 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: DP () Delete
Name: KONIVER, BRUCE H.,
Address: 407 LINCOLN ROAD, SUITE 704
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KONIVER, BRUCE H.,
Address: 1665 WASHINGTON AVENUE PH
City-St-Zip: MIAMI, FL 33139

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: BRUCE H. KONIVER

DP

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date