2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00684

Entity Name: CRISTINA FOUNDATION, INC.

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 OAK HOLLOW PL. BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

PO BOX 2410 BRANDON, FL 33509

FEI Number: 59-2439694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPO, RAMON F
907 OAK HOLLOW 907 OAK HOLLOW PL
BRANDON, FL 33510 US BRANDON, FL 33510 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: 02/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

 Name:
 CAMPO, RAMON F,
 Name:
 CAMPO, RAMON F

 Address:
 907-OAK HOLLOW PL.
 Address:
 907-OAK HOLLOW PL.

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 BRANDON, FL 33510

Title: DV () Delete Title: DV (X) Change () Addition Name: CAMPO, DANIEL Name: CAMPO, DANIEL

 Address:
 907-OAK HOLLOW PL.
 Address:
 P.O. BOX 3407

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 RIVERVIEW, FL 33568

Title: DTS () Delete Title: DTS (X) Change () Addition
Name: EKONOMOU, DIANA, Name: EKONOMOU, DIANA C

Address: 907 OAK HOLLOW CT. Address: 907 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL City-St-Zip: BRANDON, FL 33510

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA C. EKONOMOU DTS 02/12/2004