

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003275

FILED
Mar 29, 2005
Secretary of State

Entity Name: OFFICER KRIS KRINGLE, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD.
SUITE 175
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD.
SUITE 175
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 02-0584607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, BRYAN
11111-70 SAN JOSE BLVD.
SUITE 175
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: SELZER, BRYAN
Address: 11111-70 SAN JOSE BLVD. #175
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: SELZER, SERENA
Address: 11111 - 70 SAN JOSE BLVD # 175
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: BASS, GORDON
Address: 501 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: T () Delete
Name: BLEICH, AMY
Address: 11111 - 70 SAN JOSE BLVD # 175
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: RUTHERFORD, JOHN
Address: 501 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: T (X) Change () Addition
Name: SIEGEL, CINDY
Address: 11111 - 70 SAN JOSE BLVD # 175
City-St-Zip: JACKSONVILLE, FL 32223

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: BRYAN SELZER

TP

03/29/2005

Electronic Signature of Signing Officer or Director

Date