

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027484

Entity Name: CHATEAU DE CRISTO, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

20 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

20 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0991246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLACHOS, TOM
320 PLAZA REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VLACHOS, TOM
20 N FEDERAL HWY
BOCA RATON, FL 33432 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: CHRIS VLACHOS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VLACHOS, TOM
Address: 320 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: VLACHOS, CHRIS JR
Address: 559614 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VLACHOS, TOM
Address: 20. N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: VLACHOS, CHRIS JR
Address: 20. N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: CHRIS VLACHOS

MR

04/11/2005

Electronic Signature of Signing Officer or Director

Date