

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072312

Entity Name: CHRISOL CORPORATION

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

2108 NW 21 STREET
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERR., #1007
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1124211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACA-SETTI, OLGA MARIE
2000 TOWERSIDE TERR., #1007
MIAMI, FL 33138

Name and Address of New Registered Agent:

BACA, OLGA
1393 SW 1 ST STREET
MIAMI, FL 33135

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: OLGA BACA

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACA-SETTI, OLGA MARIE
Address: 2000 TOWERSIDE TERR., #1007
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: LUIS, SENI F
Address: 2000 TOWERSIDE TERR #1007
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACA-SETTI, OLGA
Address: 1393 SW 1 ST STREET #103
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: LUIS, SETTI F
Address: 1393 SW 1 STREET # 103
City-St-Zip: MIAMI, FL 33138

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: OLGA BACA

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date