2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 20, 2005 08:00 AM **Secretary of State DOCUMENT # P02000051584** 1. Entity Name CHRISTIANE CORP. Principal Place of Business Mailing Address 209 ROYAL POINCIANA WAY 209 ROYAL POINCIANA WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 75-3065876 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEVY, ROBERT S DO NOT WRITE 209 ROYAL POINCIANA WAY PALM BEACH, FL 33480 IN THIS SPACE 8. The above named entity submits this statement for this purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or project name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE ARGINTAR, CHRISTIANE NAME 209 ROYAL POINCIANA WAY STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33401 VP TITLE DAVIS, HENRY T MARSE U00000317388 04/20/05-80016-012 150.00 STREET ADDRESS 209 ROYAL POINCIANA WAY CITY-ST-ZIP W PALM BCH, FL 33401 TITLE DAVIS-STEWART, LAURENCE C NAME STHEET ADDRESS 209 ROYAL POINCIANA WAY DO NOT WRITE City-ST-Zip W PALM BCH, FL 33401 IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered CHRISTIANE ARGINTAR

SIGNATURE: SIGNATURE AND TYPED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/30/05

561-833-2241

FILED

Daytime Phone #