2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061095

Entity Name: CHRISTOPHERS & CO., INC.

FILED Apr 30, 2004 Secretary of State

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

2050 CORAL WAY SUITE 403 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2050 CORAL WAY SUITE 403 MIAMI, FL 33145

FEI Number: 81-0554613 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:

CHRISTOPHERS, FRANKLIN
441 S.W. 29TH RD.
MIAMI, FL 33129 US

CHRISTOPHERS, FRANKLIN
24 S.W. 28TH RD.
MIAMI, FL 33129 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: FRANKLIN CHRISTOPHERS 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: CHRISTOPHERS, FRANKLIN PRES. Name: CHRISTOPHERS, FRANKLIN PRES.

 Address:
 441 S.W. 29TH RD.
 Address:
 24 S.W. 28TH RD.

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 MIAMI, FL 33129 US

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: FRANKLIN CHRISTOPHERS PRES 04/30/2004