

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120246

FILED
May 24, 2004
Secretary of State

Entity Name: KRIST RESIDENTIAL PROPERTIES, INC.

Current Principal Place of Business:

909 ALBERTVILLE CT.
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

909 ALBERTVILLE CT.
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 52-2335880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, ALEX H ESQ.
315 EAST ROBINSON ST., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KRIST, KATHYJO PRES
909 ALBERTVILLE COURT
POINCIANA, FL 34759 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: KATHYJO KRIST

05/24/2004

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: D () Delete
Name: KRIST, KATHYJO
Address: 909 ALBERTVILLE CT.
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHYJO KRIST

DIR

05/24/2004

Electronic Signature of Signing Officer or Director

Date