

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076769

FILED
Mar 31, 2004
Secretary of State

Entity Name: CRISTI, INC.

Current Principal Place of Business:

4227 NW 5 STREET, APARTMENT 5
MIAMI, FL 33126

New Principal Place of Business:

6801 INDIAN CREEK DR
806
MIAMI BEACH, FL 33141

Current Mailing Address:

4227 NW 5 STREET, APARTMENT 5
MIAMI, FL 33126

New Mailing Address:

6801 INDIAN CREEK DR
806
MIAMI BEACH, FL 33141

FEI Number: 04-3768212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTI, ARTURO
4227 NW 5 STREET, APARTMENT 5
MIAMI, FL 33126

Name and Address of New Registered Agent:

CRISTI, ARTURO
6801 INDIAN CREEK DR
806
MIAMI BEACH, FL 33141

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: _____

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRISTI, ARTURO
Address: 4227 NW 5 STREET, APARTMENT 5
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CRISTI, ARTURO
Address: 6801 INDIAN CREEK DR # 806
City-St-Zip: MIAMI BEACH, FL 33141

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: ARTURO CRISTI

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date