

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084499

Entity Name: CHRISOL GROUP, INC

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

2108 NW 21ST ST.
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

2108 NW 21ST ST.
MIAMI, FL 33140

New Mailing Address:

2000 TOWERSIDE SUITE#1007
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, CANDIDA
2000 TOWERSIDE TERR., #1007
MIAMI, FL 33138

Name and Address of New Registered Agent:

CINTRON, CANDIDA
1393 SW 1 STREET #103
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: CANDIDA CINTRON

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: BENITEZ, OLGA J
Address: 2000 TOWERSIDE TERR., #1007
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CINTRON, CANDIDA
Address: 2000 TOWERSIDE TERR., #1007
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CINTRON, CANDIDA
Address: 1393 SW 1 ST STREET #103
City-St-Zip: MIAMI, FL 33135

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 BENITEZ

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date