2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126507

Entity Name: CHRISBOYLE INC.

FILED Mar 25, 2004 Secretary of State

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

3405 LEIGH ROAD 325 NW TREELINE TRACE

POMPANO BEACH, FL 33062 US PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

3405 LEIGH ROAD 325 NW TREELINE TRACE

POMPANO BEACH, FL 33062 US PORT SAINT LUCIE, FL 34986 US

FEI Number: 27-0073388 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:

LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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:

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: BOYLE, CHRIS Name: BOYLE, CHRIS

Address: 3405 LEIGH ROAD Address: 325 NW TREELINE TRACE
City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: PORT SAINT LUCIE, FL 34986 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: CHRIS BOYLE PRES 03/25/2004