

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016463

Entity Name: CRISBOT CORPORATION

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1827 SUNSET HARBOR DRIVE
MIAMI BCH, FL 33139

New Principal Place of Business:

1682 JEFFERSON AVENUE
MIAMI BCH, FL 33139

Current Mailing Address:

1827 SUNSET HARBOR DRIVE
MIAMI BCH, FL 33139

New Mailing Address:

1682 JEFFERSON AVENUE
MIAMI BCH, FL 33139

FEI Number: 20-0634084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTWINIK, FRED
1827 SUNSET HARBOR DR
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

BOTWINIK, FRED
1682 JEFFERSON AVENUE
MIAMI BCH, FL 33139 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRISCITO, MARCELLA
Address: 1827 SUNSET HARBOR DR
City-St-Zip: MIAMI BCH, FL 33139

Title: V () Delete
Name: CRISCITO, ANTHONY
Address: 8727 SUNSET HARBOR DR
City-St-Zip: MIAMI BCH, FL 33139

Title: DST () Delete
Name: BOTWINIK, FRED
Address: 1827 SUNSET HARBOR DR
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRISCITO, MARCELA
Address: 1717 N BAYSHORE DRIVE #4056
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: CRISCITO, ANTHONY
Address: 1717 N BAYSHORE DRIVE #4056
City-St-Zip: MIAMI, FL 33132

Title: DST (X) Change () Addition
Name: BOTWINIK, FRED
Address: 1682 JEFFERSON AVENUE
City-St-Zip: MIAMI BCH, FL 33139

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: ANTHONY CRISCITO

V

03/25/2005

Electronic Signature of Signing Officer or Director

Date