

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000076965

Entity Name: CRISTINA'S OCEANVIEW, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

2444 S OCEANSHORE BLVD
FLAGLER BCH, FL 32136

New Principal Place of Business:

Current Mailing Address:

2444 S OCEANSHORE BLVD
FLAGLER BCH, FL 32136

New Mailing Address:

FEI Number: 38-3703348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPOVICH, GEORGA G
3 LAKEWOOD DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LYDEN, PETE J
2444 S OCEANSHORE BLVD
FLAGLER BCH, FL 32136 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: PETER J LYDEN

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: APOLLONIO, PAUL
Address: 25 RODEO DR
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: DST (X) Delete
Name: POPOVICH, GEORGE GARY
Address: 3 LAKEWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYDEN, PETER J
Address: 2444 S OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: PETER J. LYDEN

DP

11/15/2005

Electronic Signature of Signing Officer or Director

Date