

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089714

FILED
Jul 29, 2005
Secretary of State

Entity Name: KRISTOPHER INCORPORATED

Current Principal Place of Business:

514 LONGMEADOW ST.
CELEBRATION, FL 34747

New Principal Place of Business:

PO BOX 470098
CELEBRATION, FL 34747

Current Mailing Address:

514 LONGMEADOW ST.
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTECKI, MARK C ESQ
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

VITITO, CHRIS J
1170 CELEBRATION AVE.
CELEBRATION, FL 34747 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: CHRIS VITITO

07/29/2005

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: D () Delete
Name: VITITO, CHRISTOPHER
Address: 514 LONGMEADOW ST.
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: VITITO, CHRIS
Address: PO 470098
City-St-Zip: CELEBRATION, FL 34747

Title: DIR. () Change (X) Addition
Name: ARGUE, MATTHEW
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

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 VITITO

DIR.

07/29/2005

Electronic Signature of Signing Officer or Director

Date