

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078438

FILED
Apr 22, 2004
Secretary of State

Entity Name: KREYOL GREETINGS, INC.

Current Principal Place of Business:

989 SE 11TH PALCE
HIALEAH, FL 33010 US

New Principal Place of Business:

1181 SE 9TH TERRACE
HIALEAH, FL 33010 US

Current Mailing Address:

989 SE 11TH PALCE
HIALEAH, FL 33010 US

New Mailing Address:

1181 SE 9TH TERRACE
HIALEAH, FL 33010 US

FEI Number: 65-0533206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSICH, TIMOTHY CPA
10689 SW 88 ST., #312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J CPA
9165 PARK DRIVE
MIAMI SHORES, FL 33138 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: STEVEN J. JOHNSON

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LEON, EDOUARD
Address: 780 NE 69ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEON, EDOUARD
Address: 1181 SE 9TH TERRACE
City-St-Zip: HIALEAH, FL 33010

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: EDOUARD LEON

CEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date