2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: 2

Amended **DOCUMENT # P97000051254** 05 APR 12 .00 in: 55 1. Entity Name CRISTELLO & COMPANY REAL ESTATE, INC. ECHERALY LIATE Principal Place of Business Mailing Address 3192 FRUITVILLE RD 3192 FRUITVILLE RD. SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0771052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 3687 WEBEER STREET A PCENTSARASOTA, EL 34232 Cristello, Jessie Street Address (P.O. Box Number is Not Acceptable) 3192 Fruitville Road Zip Code <u>Sarasota</u> 34237 8. 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. I am familiar with, and accept the obligations of registered agent. valle SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or brinted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change TITLE ☐ Delete 700052149307 04/26/05--01067--018 **61.25 CRISTELLO, JESSIE NAME NAME STREET ADDRESS 3192 FRUITVILLE RD STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34237 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR