

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046487

Entity Name: KORESTON GROUP, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

13158 S.E. 93 TERRACE RD.
SUMMERFIELD, FL 34491

New Principal Place of Business:

P.O. BOX 118
SUMMERFIELD, FL 34492

Current Mailing Address:

13158 S.E. 93 TERRACE RD
SUMERFIELD, FL 34491

New Mailing Address:

P.OP. BOX 118
SUMERFIELD, FL 34492

FEI Number: 59-3512794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, ROBERT W
13158 S.E. 93 TERRACE RD.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

EASTON, ROBERT W
P.O. BOX 118
SUMMERFIELD, FL 34492 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: ROBERT W. EASTON

09/08/2004

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: EASTON, ROBERT W
Address: 13158 S.E. 93 TERRACE RD.
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: EASTON, URSULA
Address: 13158 S.E. 93 TERRACE RD.
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASTON, ROBERT W
Address: P.O. BOX 118
City-St-Zip: SUMMERFIELD, FL 34492

Title: D (X) Change () Addition
Name: EASTON, URSULA
Address: 1401 DUPONT STREET, APT 619
City-St-Zip: TORONTO, ON M2H 2B1

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: ROBERT W. EASTON

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date