2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM **Secretary of State DOCUMENT # P98000088178** CRISFANIE, INCORPORATED Principal Place of Business Mailing Address 512 BAYSHORE ROAD 512 BAYSHORE ROAD NOKOMIS, FL 34275 NOKOMIS, FL 34275 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE VIVIES, PATRICK CPA 700 E DANIA BEACH BLVD STE 202 **DANIA, FL 33004** IN THIS SPACE 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. Signature, typed or printed name of registered agent and the if applicable (HOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARBIER, LUCIEN-CHARLES NAME STREET ADDRESS 2826 HORWOOD LANE VENICE, FL 34292 CITY-ST-ZIP U000000009994 01/22/04-80014-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City - ST-ZiP TITLE MARKET STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. It hereby certify that the information supplied with this filing does not quality 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 title 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.

CTO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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