

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030595

Entity Name: CRIBIS CORPORATION

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

2701 NORTH ROCKY POINT DR. STE. 1100
TAMPA, FL 33607

New Principal Place of Business:

2701 NORTH ROCKY POINT DR. STE. 110
TAMPA, FL 33607

Current Mailing Address:

2701 NORTH ROCKY POINT DR. STE. 1100
TAMPA, FL 33607

New Mailing Address:

2701 NORTH ROCKY POINT DR. STE. 110
TAMPA, FL 33607

FEI Number: 59-3588305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
101 E. KENNEDY BLVD. STE. 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GHERARDI, CARLO
Address: VIA LAME, 15
City-St-Zip: 40122 BOLOGNA ITALY,

Title: D () Delete
Name: FRABONI, FRABIZIO
Address: VIA LAME 15
City-St-Zip: BOLGNA, ITALY, 40122

Title: D () Delete
Name: PRETI, MARCO
Address: VIA LAME 15
City-St-Zip: BOLOGNA, ITALY, 40122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHERARDI, CARLO
Address: VIA FANTIN 1-3
City-St-Zip: BOLOGNA, IT 40131

Title: D (X) Change () Addition
Name: FRABONI, FRABIZIO
Address: VIA FANTIN 1-3
City-St-Zip: BOLOGNA, IT 40131

Title: D (X) Change () Addition
Name: PRETI, MARCO
Address: VIA FANTIN 1-3
City-St-Zip: BOLOGNA, IT 40131

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: CARLO GHERARDI

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date