

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81699

Entity Name: VISTA HOLDINGS, INC.

FILED
Jul 11, 2004
Secretary of State

Current Principal Place of Business:

8890 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

8940 S.W. 67TH AVENUE
MIAMI, FL 33156

Current Mailing Address:

P O BOX 560902
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0200962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRENBAUM, MARTIN
8890 SW 129 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BIRENBAUM, MARTIN
8940 S.W. 67TH AVENUE
MIAMI, FL 33156 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: MARTIN BIRENBAUM

07/11/2004

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: PTD () Delete
Name: BIRENBAUM, ROBERT,
Address: 8890 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: HOROWITZ, ARTHUR,
Address: 7760 GLENDEVON LANE
City-St-Zip: DELRAY BEACH, FL

Title: VD () Delete
Name: BIRENBAUM, DAVID,
Address: 8890 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: BIRENBAUM, MARTIN,
Address: 8890 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BIRENBAUM, ROBERT,
Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: HOROWITZ, ARTHUR,
Address: 7760 GLENDEVON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD (X) Change () Addition
Name: BIRENBAUM, DAVID,
Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: BIRENBAUM, MARTIN,
Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: DAVID BIRENBAUM

VD

07/11/2004

Electronic Signature of Signing Officer or Director

Date