∞ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P01000101086

VERTICAL INTEGRATION, INC.



FILED Apr 01, 2004 08:00 AM Secretary of State

Principal Place of Business

4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634

Mailing Address

4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634



01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3748952 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional X

Fee Required

6. Name and Address of Current Registered Agent

HARTER, CRAIG 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634

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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 title if applicable.

(NOTE Registered Agent signature required when reinstating)

\$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, ANN 4301 ANCHOR PLAZA SUITE 400 TAMPA, FL 33634
TITLE	D
NAME	LAUER, BRUCE
STREET ADDRESS	4301 ANCHOR PLAZA SUITE 400
CITY-ST-ZIP	TAMPA, FL 33634
TITLE	D
NAME	ROTHSCHILD, DOUGLAS
STREET ADDRESS	4301 ANCHOR PLAZA SUITE 400
CITY-ST-ZIP	TAMPA, FL 33634
TITLE	D
NAME	VARSAMES, LOUIS
STREET ADDRESS	4301 ANCHOR PLAZA SUITE 400
CITY-ST-ZIP	TAMPA, FL 33634
TITLE	D
NAME	WILKINS, WILLIAM
STREET ADDRESS	4301 ANCHOR PLAZA SUITE 400
CITY+ST-ZIP	TAMPA, FL 33634
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000100875 04/01/04-80024-016 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trusted employered be 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 their like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR