2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # P02000128760 **Secretary of State** 1. Entity Name VASS, INC. Principal Place of Business Mailing Address 1093 A1A BEACH BLVD, #448 1093 A1A BEACH BLVD, #448 ST AUGUSTINE BEACH, FL 32080 ST AUGUSTINE BEACH, FL 32080 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3673234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAZIER & GLAZIER, P.A. DO NOT WRITE 8825 PERIMETER PARK BLVD, STE 504 JACKSONVILLE, FL 32216 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VASS, JERRY STREET ADDRESS 1093 A1A BEACH BLVD, #448 U00000005101 01/15/04-80040-804 150.00 CITY-ST-ZIP ST AUGUSTINE BEACH, FL 32080 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information such indicated on this report or supplemental of the corporation or the receiver or trus-changed, or on an attachment with an a led with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information per 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 ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if directs, with all other like empowered.

FILED