2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025143

Entity Name: V.S. INDUSTRIES, INC.

FILED Mar 08, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2458 POLK STREET STE 108 241 NE 38TH STREET, APT. B215 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2458 POLK STREET STE 108 241 NE 38TH STREET, APT. B215 HOLLYWOOD, FL 33020 OAKLAND PARK, FL 33334

FEI Number: 61-1444063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STORCHEVOY, LEONARD ESQ. CHERKSOV, VADIM
13899 BISCAYEN BLVD., SUITE 109
NOETH MIAMI BEACH, FL 33181
CAN BARK FL

OAKLAND PARK, FL 33334

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: VADIM CHERKASOV 03/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PVPD (X) Change () Addition

 Name:
 CHERKASOV, VADIM
 Name:
 CHERKASOV, VADIM

 Address:
 2458 POLK STREET STE 108
 Address:
 241 NE 38TH STREET, APT. B215

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: OAKLAND PARK, FL 33334

 Title:
 DV
 (X) Delete
 Title:

 Name:
 GOLUBEV, SERGEY
 Name:

 Address:
 2458 POLK STREET STE 108
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: VADIM CHERKASOV PRES 03/08/2004