

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080405

FILED
May 03, 2004
Secretary of State

Entity Name: PAULIN & VITAL COMPANY

Current Principal Place of Business:

1929 COCO MEADOW CIRCLE APT 305
BRANDON, FL 33511

New Principal Place of Business:

2312 GOLF MANOR BLVD
VALRICO, FL 33594

Current Mailing Address:

1929 COCO MEADOW CIRCLE APT 305
BRANDON, FL 33511

New Mailing Address:

2312 GOLF MANOR BLVD
VALRICO, FL 33594

FEI Number: 86-1075469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULIN, HAROLD
1929 COCO MEADOW CIRCLE APT 305
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PAULIN, HAROLD
2312 GOLF MANOR BLVD
VALRICO, FL 33594 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: _____

Electronic Signature of Registered Agent

05/03/2004

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: D () Delete
Name: PAULIN, HAROLD
Address: 1929 COCO MEADOW CIRCLE APT 305
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: HAROLD PAULIN

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date