

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083530

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: VITADYNE CORPORATION

## Current Principal Place of Business:

7973 NW 188 TERRACE  
HIALEAH, FL 33015

## New Principal Place of Business:

8405 NW 53RD STREET  
STE#A107  
MIAMI, FL 33166

## Current Mailing Address:

7973 NW 188 TERRACE  
HIALEAH, FL 33015

## New Mailing Address:

8405 NW 53RD STREET  
STE#A107  
MIAMI, FL 33166

FEI Number: 03-0524420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, LUIS M  
20 NW 87 AVE  
#A111  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, LEONEL  
Address: 6360 NW 114 AVE #234  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: VAZQUEZ, LUIS  
Address: 20 NW 87 AVE #A111  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS VAZQUEZ

VP

01/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date