

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2004 8:00 am
Secretary of State

03-24-2004 90002 046 ***150.00

DOCUMENT # P01000057559 1. Entity Name VERTEX INTERNATIONAL TRADING GROUP, INC.					
Principal Place of Business 3650 CORAL RIDGE DRIVE #107 CORAL SPRINGS, FL 33065			Mailing Address 3650 CORAL RIDGE DRIVE #107 CORAL SPRINGS, FL 33065		
2. Principal Place of Business 3650 CORAL RIDGE DRIVE Suite, Apt. #, etc. SUITE 103 City & State CORAL SPRINGS, FLORIDA Zip 33065 Country U.S.A.			3. Mailing Address 3650 CORAL RIDGE DRIVE Suite, Apt. #, etc. SUITE 103 City & State CORAL SPRINGS, FLORIDA Zip 33065 Country U.S.A.		
4. FEI Number 65-1112249			Applied For ☐ Not Applicable.		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			03062004 Chg-P CR2E034 (10/03)		
6. Name and Address of Current Registered Agent DIAMOND, BARRY A ESQ 9728 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PROVOST, ROBERT 3650 CORAL RIDGE DR, #103 CORAL SPRINGS, FL 33065	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PROVOST, WILLIAM 3650 CORAL RIDGE DR, #103 CORAL SPRINGS, FL 33065	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DEL AGUILA, DANIEL 3650 CORAL RIDGE DR, #103 CORAL SPRINGS, FL 33065	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 3/15/04 Daytime Phone #					

54021355

