2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1. Entity Nam	MENT # 266835 • VAY FARMS, INC.				Mar 01, 2004 08:00 AM Secretary of State
Principal Plac	e of Rusiness	Mailing Address			=
10190 BROAD ST BROOKSVILLE FL 34601		2611 BAYSHORE BLVD #903 TAMPA FL 33629 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt #, etc.			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 59-1033030 Applied For Not Applicable
Zip Country		Zip Country		try	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
	A, SALOMON 1 BAYSHORE BLVD., #903				P.O. Box Number is Not Acceptable)
TAMPA FL 33609					
				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 Signature typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reasstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS	PD PILA, SALOMON 2611 BAYSHORE BLVD, #903	☐ Delete	TITU NAM STRE		☐ Change ☐ Addition U0000072082
CITY - ST - ZIP	TAMPA FL	· · · · · · · · · · · · · · · · · · ·	CITY	-ST-ZIP	<u> </u>
TITLE NAME	V PILA, HERTA	☐ Delete	TITLI NAM		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP	2611 BAYSHORE BLVD. #903 TAMPA FL		1	ET ADDRESS - ST- ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REIBER, SAM I 907 S STERLING TAMPA FL	☐ Delete .	•	1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PILA, KALMAN W 4234 WINDING WILLOW DRIVE TAMPA FL	. Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		. 1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	2	Į.	☐ 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: 54LOMON PILA Salamon Tila. 2-27-04 813-251-2081

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylung Proper #

FILED