


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90480 013 ***150.00

DOCUMENT # F02000005390 1. Entity Name VACCESS AMERICA, INC.					
Principal Place of Business 72 GLENMAURA BLVD. MOOSIC, PA 18507			Mailing Address 72 GLENMAURA BLVD. MOOSIC, PA 18507		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-2970998	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. <input type="checkbox"/> \$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	VP EPIFANO, FRANK A 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRAGA, DAMIAN 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MONTGOMERY, CHARLES S 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT FERNER, CHRISTOPHER L 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CLEARY, TIMOTHY B 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PARISI, DALE 72 GLENMAURA NATIONAL BLVD MOOSIC, PA 18507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Christopher E. Janes</u> 4/22/04 570-839-4517 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

VACCESS AMERICA INC. CURRENT OFFICERS AS OF JANUARY 1, 2003

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS</u>	<u>TERM EXPIRES</u>
DAMIAN A. BRAGA	President	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified
DALE PARISI	Vice-President	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified
FRANK A. EPIFANO	Vice-President	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified
CHARLES S. MONTGOMERY	Vice-President and Secretary	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified
TIMOTHY B. CLEARY	Vice-President and Assistant Secretary	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified
CHRISTOPHER L. FERNER	Director, Business Support and Assistant Treasurer	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified.
CHRISTOPHER E. JANNES	Director of Tax and Assistant Treasurer	72 Glenmaura National Blvd Moosic, PA 18507	When successors are elected and qualified.

Attachment

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