2005 FOR PROFIT CORPORATION

ANNUAL REPORT

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FILED

Mar 31, 2005 8:00 am Secretary of State

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VADIS HOLDINGS, INC. 40043340 Principal Place of Business Mailing Address 4310 PABLO OAKS COURT PO BOX 19366 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32245-9366 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 59-3555336 Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D.D.I., INC. 4310 PABLO OAKS COURT Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32224 City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, ROBERT D MANIE 4310 PABLO OAKS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP DP TITLE TITLE ☐ Delete ☐ Change Addition SKELTON, H.J. NAME NAME STREET ADDRESS 4310 PABLO OAKS COURT STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-7IP CITY-ST-ZIP TITLE X Change ☐ Addition TITLE ☐ Delete DAVIS, A. DANO NAME DAIVSON, A. DANO NAME 4310 PABLO OAKS COURT STREET ADORESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition THE ZAHRA, E ELLIS JR NAME NAME STREET ADDRESS STREET ADDRESS 4310 PABLO OAKS COURT CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, JUDY B NAME NAME 4310 PABLO OAKS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE THORNE, SUSAN C NAME NAME STREET ADDRESS 4310 PABLO OAKS COURT STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP

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 attach ent with an address, with all other like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OR PIRECTOR

<u>Susan C. Thorne</u>

3/23/05