

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69226

FILED
Apr 25, 2004
Secretary of State

Entity Name: VISTAR INTERNATIONAL, INC.

Current Principal Place of Business:

3095 S. A LA
MELBOURNE BCH., FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510758
MELLOURNE BCH., FL 32951

New Mailing Address:

FEI Number: 59-2936750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, MICHAEL J
407 WEKIVA SPRINGS ROAD
SUITE 213
LONGWOOD, FL 32779 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: PTD () Delete
Name: MILLIUS, HIU YUEN
Address: 3095 A1A HWY
City-St-Zip: MELBOURNE BCH, FL

Title: V () Delete
Name: TOLLMANN, WILLIAM M
Address: 3095 S. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM M. TOLLMANN

VP

04/25/2004

Electronic Signature of Signing Officer or Director

Date