2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056596

Entity Name: VITA FRANCIS, LTD CO

Address:

City-St-Zip:

1716 WEST HILLS AVE

TAMPA, FL 33606 US

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1716 WEST HILLS AVE TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 1716 WEST HILLS AVE TAMPA, FL 33606 FEI Number: 52-2445439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEURET, VICTORIA S 1716 WEST HILLS AVE TAMPA, FL 33606 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 MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MEURET, VICTORIA S Name: Name: Address: 1716 WEST HILLS AVE Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MEURET, JOHN F 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. FRANCIS MEURET MGR 04/29/2005