

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010335

FILED
Jun 08, 2004
Secretary of State

Entity Name: VYCOR ENTERPRISES, INC.

Current Principal Place of Business:

1261 CUNNINGHAM CREEK DR.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1261 CUNNINGHAM CREEK DR.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3619308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, KIMBERLY A ESQ.
1300 MARSH LANDING PKWY., STE. 108
JACKSONVILLE BEACH, FL 322502407 US

Name and Address of New Registered Agent:

CRAWFORD, JOHN R ESQ.
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 US

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: JOHN R CRAWFORD

06/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENDERSON, MARY DENISE
Address: 1261 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VTD () Delete
Name: HENDERSON, LLOYD V III
Address: 1261 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

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: MARY DENISE HENDERSON

PSD

06/08/2004

Electronic Signature of Signing Officer or Director

Date