

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110294

Entity Name: THE VITA-MINE, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 37589
SARASOTA, FL 34278

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37589
SARASOTA, FL 34278

New Mailing Address:

FEI Number: 65-1057935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DONALD H. LAMBERT, C.P.A., P.A.
1001 N. WASHINGTON BLVD.
SUITE 209
SARASOTA, FL 34236 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: DONALD H. LAMBERT

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYRICK, DENNIS T
Address: P.O. BOX 37589
City-St-Zip: SARASOTA, FL 34278

Title: D () Delete
Name: MYRICK, HEIDEMARIE
Address: P.O. BOX 37589
City-St-Zip: SARASOTA, FL 34278

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: DENNIS T. MYRICK

PRES

03/07/2004

Electronic Signature of Signing Officer or Director

Date