

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112642

Entity Name: VITASTAR SOLUTIONS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

5060 HARKLEY RUNYAN RD.
ST. CLOUD, FL 34771

New Principal Place of Business:

5060 HARKLEY RUNYAN RD.
ST. CLOUD, FL 34771 US

Current Mailing Address:

5060 HARKLEY RUNYAN RD.
ST. CLOUD, FL 34771

New Mailing Address:

5060 HARKLEY RUNYAN RD.
ST. CLOUD, FL 34771 US

FEI Number: 59-3702554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE ST.
KISSIMMEE, FL 34741 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: ST () Delete
Name: MILAKOVICH, MARKO
Address: 5060 HARKLEY RUNYAN RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: CEO () Delete
Name: MILAKOVICH, MARKO
Address: 5080 HARKLEY RUNYAN ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: P () Delete
Name: MILAKOVICH, GHUKHULL
Address: 5060 HARKLEY RUNYAN RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: VP () Delete
Name: KALIVAS, MILEVA
Address: 10823 INDIAN HILLS CT., APT 29
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MILAKOVICH, MARKO
Address: 5060 HARKLEY RUNYAN RD.
City-St-Zip: ST. CLOUD, FL 34771 US

Title: CEO (X) Change () Addition
Name: MILAKOVICH, MARKO
Address: 5080 HARKLEY RUNYAN ROAD
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: P (X) Change () Addition
Name: MILAKOVICH, GHUKHULL Z
Address: 5060 HARKLEY RUNYAN RD.
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VP (X) Change () Addition
Name: KALIVAS, MILEVA
Address: 10823 INDIAN HILLS CT., APT 29
City-St-Zip: LARGO, FL 33777 US

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: MARKO MILAKOVICH

ST

04/09/2005

Electronic Signature of Signing Officer or Director

Date