

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021805

FILED
Sep 23, 2004
Secretary of State

Entity Name: VISPERION INC.

Current Principal Place of Business:

13556 TARRAGONA DR.
ORLANDO, FL 32837

New Principal Place of Business:

13556 PALOMA DR.
ORLANDO, FL 32837

Current Mailing Address:

13556 TARRAGONA DR.
ORLANDO, FL 32837

New Mailing Address:

13556 PALOMA DR.
ORLANDO, FL 32837

FEI Number: 82-0586728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, STEVE
9860 NW 52ND TERRACE
MIAMI, FL 33178

Name and Address of New Registered Agent:

SUAREZ, STEVE
13556 PALOMA DR.
ORLANDO, FL 32837

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:

09/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SUAREZ, STEVE
Address: 13556 TARRAGONA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUAREZ, STEVE
Address: 13556 PALOMA DR.
City-St-Zip: ORLANDO, FL 32837

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: STEVE SUAREZ

CEO

09/23/2004

Electronic Signature of Signing Officer or Director

Date