

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022381

Entity Name: VINCENT INDUSTRIES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1421 EASTWOOD DRIVE
LUTZ, FL 33549

New Principal Place of Business:

3612 NW HWY-358
CROSS CITY, FL 32628

Current Mailing Address:

% DIXIE SPORTSMAN'S HUNTING LODGE
PO BOX 1236
CROSS CITY, FL 326281236

New Mailing Address:

FEI Number: 01-0608618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, JIMMY E
1421 EASTWOOD DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

VINCENT, JIMMY E
3612 NW HWY-358
CROSS CITY, FL 32628 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:

Electronic Signature of Registered Agent

01/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VINCENT, JIMMY E PRES
Address: 1421 EASTWOOD DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VINCENT, JIMMY E PRES
Address: 3612 NW HWY-358
City-St-Zip: CROSS CITY, FL 32628 US

Title: SEC () Change (X) Addition
Name: VINCENT, MARY E SEC
Address: 3612 NW HWY-358
City-St-Zip: CROSS CITY, FL 32628

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: JIMMY E VINCENT

Electronic Signature of Signing Officer or Director

PRES

01/08/2004

Date