2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000085314** 07-29-2004 90013 010 ***550.00 VELOCITY VANILINES, INC. Principal Place of Business Mailing Address 6430 EARTHGOLD DR PO BOX 784192 WINDERMERE, FL 34786 WINTER GARDEN, FL 34778-4192 Principal Place of Busines 3. Mailing Address 12446 W. Colonia 12446 W Suite, Apt. #, etc. Suite, Apt. #, etc 07262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Winder nter 41-2053853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEMANT, KEVIN (P.O. Box Number is Not Acceptable) 6430 EARTHGOLD DR WINDERMERE, FL 34786 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 7ID F Change : ☐ Addition NAME DEMANT, KEVIN S NAME Demant 12446 W. colonial Or. STREET ADDRESS 6430 EARTHGOLD DR STREET ADDRESS WINDERMERE, FL 34786 Winter Gorden & 34787 CITY-ST-7iP CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Addition Demant Rinat DEMANT, RINAT NAME NAME 12446 w. colonial STREET ADDRESS 6430 EARTHGOLD DR STREET ADDRESS CITY-ST-7IP WINDERMERE, FL 34786 CITY-ST-ZIP Minter Gorden te TITLE Delete TITLE ☐ Addition DEMANT, MARC NAME NAME STREET ADDRESS 6430 EARTHGOLD DR-STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jul 29, 2004 8:00 am