

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122597

Entity Name: VITEX SYSTEMS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

231 SEAHORSE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

20 MARCO LAKE DR.
SUITE 2
MARCO ISLAND, FL 34145

Current Mailing Address:

231 SEAHORSE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

20 MARCO LAKE DR.
SUITE 2
MARCO ISLAND, FL 34145

FEI Number: 11-3663453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESOWICH, THOMAS M
231 SEAHORSE COURT
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

YESOWICH, THOMAS M
466 CLIFTON CT.
MARCO ISLAND, FL 34145

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YESOWICH, THOMAS M
Address: 231 SEAHORSE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: YESOWICH, DEBRA S
Address: 231 SEAHORSE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YESOWICH, THOMAS M
Address: 466 CLIFTON CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: YESOWICH, DEBRA S
Address: 466 CLIFTON CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Change (X) Addition
Name: CARBARY, EDWARD M
Address: 91 BERMUDA RD
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS M. YESOWICH

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date