

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128895

FILED
Jul 16, 2004
Secretary of State

Entity Name: VITAL INTERFACE TECHNOLOGIES, INC.

Current Principal Place of Business:

8061 ALBATROSS ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

2126 ANDREA LANE
SUITE 3
FORT MYERS, FL 33912

Current Mailing Address:

8061 ALBATROSS ROAD
FORT MYERS, FL 33912

New Mailing Address:

16520 S. TAMIAMI TRL.
SUITE 18-173
FORT MYERS, FL 33908

FEI Number: 13-4225150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, JOE
357 6TH AVENUE W
BRADENTON, FL 34205

Name and Address of New Registered Agent:

VILLA, JOE
16520 S. TAMIAMI TRL.
18-173
FORT MYERS, FL 33908

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: JOSEPH M. VILLA

07/16/2004

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: D () Delete
Name: VILLA, JOE
Address: 8061 ALBATROSS ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLA, JOSEPH M
Address: 16520 S. TAMIAMI TRL. 18-173
City-St-Zip: FORT MYERS, FL 33908

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: JOSEPH M. VILLA

D

07/16/2004

Electronic Signature of Signing Officer or Director

Date