

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130131

Entity Name: VANDALAY INDUSTRIES, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

179 FARMINGDALE DR.
JUPITER, FL 33458

New Principal Place of Business:

179 FARMINGDALE DR.
JUPITER, FL 33458 US

Current Mailing Address:

179 FARMINGDALE DR.
JUPITER, FL 33458

New Mailing Address:

142 SEGOVIA WAY □ □
JUPITER, FL 33458 US

FEI Number: 61-1441548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY, WILLIAMS B
179 FARMINGDALE DR.
JUPITER, FL 33458

Name and Address of New Registered Agent:

TONY, WILLIAMS B
179 FARMINGDALE DR.
JUPITER, FL 33458 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

03/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WILLIAMS, TONY B
Address: 179 FARMINGDALE DR.
City-St-Zip: JUPITER, FL 33458

Title: VS () Delete
Name: HERRING, DAVID M
Address: 142 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V,S (X) Change () Addition
Name: HERRING, DAVID M
Address: 142 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

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: DAVID M HERRING

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date