

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016183

FILED
Mar 31, 2004
Secretary of State

Entity Name: VISTA MAR PROPERTIES, INC.

Current Principal Place of Business:

7031 SW 6TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

11923 SW 47 STREET
COOPER CITY, FL 33330

Current Mailing Address:

7031 SW 6TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

11923 SW 47 STREET
COOPER CITY, FL 33330

FEI Number: 65-1173168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUVILLON, MARK J
7031 SW 6TH STREET
PEMBROKE PINES, FL 33023

Name and Address of New Registered Agent:

COUVILLON, MARK J
11923 SW 47 STREET
COOPER CITY, FL 33330

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUVILLON, MARK J
Address: 7031 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V () Delete
Name: COUVILLON, DELIA D
Address: 7031 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUVILLON, MARK J
Address: 11923 SW 47 ST
City-St-Zip: COOPER CITY, FL 33330

Title: V (X) Change () Addition
Name: COUVILLON, DELIA D
Address: 11923 SW 47 ST
City-St-Zip: COOPER CITY, FL 33330

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: DELIA COUVILLON

V

03/31/2004

Electronic Signature of Signing Officer or Director

Date