

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016230

FILED
Apr 09, 2004
Secretary of State

Entity Name: VIBRATION SOLUTIONS, INC.

Current Principal Place of Business:

1220 NE 3RD ST #307
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1220 NE 3RD ST #406
FT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 162
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 82-0586692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIER, BRANDON S
1220 NE 3RD ST #307
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

DEVIER, BRANDON S
1220 NE 3RD ST #406
FT LAUDERDALE, FL 33301

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: BRANDON S. DEVIER

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVIER, BRANDON S
Address: 1220 NE 3RD ST #307
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVIER, BRANDON S
Address: 1220 NE 3RD ST #406
City-St-Zip: FT LAUDERDALE, FL 33301

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: BRANDON S. DEVIER

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date