2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P03000019530 1. Entity Name 04-30-2004 90381 014 ***150.00 VYTAS, INC. -Principal Place of Business Mailing Address 1631 RED CEDAR DR #24 1631 RED CEDAR DR #24 FT MYERS FL 33907 FT MYERS FL 33907 3. Mailing Address 2. Principal Place of Business 8120 NEW JERDE. 8120: NEW Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Numbe Applied For MYERS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAKINIS, VYTAUTAS Street Address (P.O. Box Number is Not Acceptable) 1631 RED CEDAR DR #24 FT MYERS FL 33907 BLUD 8120 EW JERSEY 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE מ TITLE ☐ Addition ☐ Delete SAKINIS, VYTAUTAS NAME NAME Br1D BIZO NEW JERSEY 1631 RED CEDAR DR #24 STREET ADDRESS STREET ADDRESS 33912 CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SOOM, PETER NAME STREET ADDRESS 12659 NEW BRITTANY BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP Delete TITLE TITLE Change | ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate and that my 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 true explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR