

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90381 014 ***150.00



DOCUMENT # P03000019530

1. Entity Name

VYTAS, INC.

Principal Place of Business

1631 RED CEDAR DR #24
 FT MYERS FL 33907

Mailing Address

1631 RED CEDAR DR #24
 FT MYERS FL 33907

2. Principal Place of Business

8120 NEW JERSEY BLVD

Suite, Apt. #, etc.

3. Mailing Address

8120 NEW JERSEY BLVD

Suite, Apt. #, etc.

City & State

Ft MYERS, FL

Zip

33912

Country

US

City & State

Ft MYERS, FL

Zip

33912

Country

US

4. FEI Number

73-1667342

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

SAKINIS, VYTAUTAS
 1631 RED CEDAR DR #24
 FT MYERS FL 33907

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8120 NEW JERSEY BLVD

City Ft MYERS

FL

Zip Code

33912

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME D SAKINIS, VYTAUTAS
 STREET ADDRESS 1631 RED CEDAR DR #24
 CITY-ST-ZIP FT MYERS FL 33907

TITLE Change Addition
 NAME 8120 NEW JERSEY BLVD
 STREET ADDRESS Ft MYERS, FL. 33912
 CITY-ST-ZIP

TITLE Delete
 NAME D SOOM, PETER
 STREET ADDRESS 12659 NEW BRITTANY BLVD
 CITY-ST-ZIP FT MYERS FL 33907

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 report 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 trustee empowered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

Date

Daytime Phone #