

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032128

Entity Name: VITAKIDZ, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

14861 SW 18TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14861 SW 18TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 71-0940146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEA AND ASSOCIATES SERVICES GROUP INC.
4445 WEST 16TH AVENUE
SUITE 502
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LINDA LUCE
3345 SW 148TH AVENUE
SUITE 125
MIRAMAR, FL 33027 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: LINDA LUCE

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: ILLEMAN, CONSTANZA
Address: 14861 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP,S () Delete
Name: LUCE, LINDA
Address: 14861 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA LUCE

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date