

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043220

FILED
Apr 28, 2004
Secretary of State

Entity Name: VITTLE'S CONCESSIONS, INC.

Current Principal Place of Business:

C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764

New Principal Place of Business:

5858 96TH CIRCLE NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764

New Mailing Address:

5858 96TH CIRCLE NORTH
PINELLAS PARK, FL 33782

FEI Number: 03-0517022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

THOMAS, BENJAMIN A
5858 96TH CIRCLE NORTH
PINELLAS PARK, FL 33782

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: BENJAMIN THOMAS JR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, BENJAMIN A JR
Address: 5858 96 CIR N
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: SCAIFE, WILLIAM
Address: 5858 96 CIR N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCAIFE, WILLIAM
Address: 13735 BLLLAMY BROTHERS BLVD.
City-St-Zip: DADE CITY, FL 33525

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: BENJAMIN THOMAS JR.

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04/28/2004

Electronic Signature of Signing Officer or Director

Date