

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064739

Entity Name: VESTA VIEW, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7625 N.W. 88TH WAY
TAMARAC, FL 33321

New Principal Place of Business:

7224 NW 16TH ST.
PLANTATION, FL 33313

Current Mailing Address:

7625 N.W. 88TH WAY
TAMARAC, FL 33321

New Mailing Address:

7224 NW 16TH ST.
PLANTATION, FL 33313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARPENTER, JASON S
Address: 7625 N.W. 88TH WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARPENTER, JASON S
Address: 7224 NW 16TH ST.
City-St-Zip: PLANTATION, FL 33313

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: JASON CARPENTER

DPST

04/26/2004

Electronic Signature of Signing Officer or Director

Date