

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066346

FILED
Apr 26, 2004
Secretary of State

Entity Name: VINCE BLACK, INC.

Current Principal Place of Business:

1835 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3047 NE 2 ND AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

1835 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

3047 NE 2 ND AVE
BOCA RATON, FL 33431 US

FEI Number: 04-3762454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIDONI, VINCENT E
1835 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VINCENT, CIDONI
3047 NE 2 ND AVE
BOCA RATON, FL 33431 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: VINCENT CIDONI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIDONI, VINCENT E
Address: 1835 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIDONI, VINCENT E
Address: 3047 NE 2 ND AVE
City-St-Zip: BOCO RATON, FL 33431 US

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: VINCENT CIDONI

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date