2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90727 001 ***158.75

| DOCUMENT # P03000089689 1. Entity Name VEMPIRE, INC. | | | | | | | | 03-03-2004 | 30727 00 | 1 130 | 5.70 |
|--|---|-------------------------------|-----------------------------------|---|-------------------------------|---------------------------|---|------------------------|----------------------------------|-----------------------------|----------------------------|
| Principal Place of Business 908 NW 135 COURT MIAMI, FL 33182 | | | | Mailing Address 908 NW 135 COURT MIAMI, FL 33182 | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 04282004 | Chg-P | CR2E03 | 4 (10/03) | |
| City & State | | | | City & State | | 4. FEI Numb | - 23989 | 715. | <u> </u> | plied For t Applicable | |
| Zip | Country | | | Zip Cour | | ntry | | of Status Desired | - I√ \$ | 8.75 Add ee Require | |
| 6. Name and Address of Current Registered Agent | | | | | | Nome | 7. Name and | Address of New F | Registered Aq | gent | |
| ECKARDT, VERA 908 NW 135 COURT MIAMI, FL 33182 | | | | | | Name Street Address | (P.O. Box Numb | er is Not Acceptabl | (e) | | |
| | | | | | | City | | | FL | Zip Cod | e |
| | named entitions of regist | | tement for the | purpose of changing its | register | ed office or registe | ered agent, or bo | th, in the State of Fl | orida. I am fa | miliar with, | and accept |
| SIGNATURE_ | Signature typed | or printed name of regis | Slered agent and bi | le if applicable (NG) | F: Recusters | d Agent signature require | ard when reinctalings) | | DATE | | |
| , EIFI | E NOW!!! | FEE IS \$150 4 Fee will be | 0.00 | 9. Election Campa Trust Fund Con | nign Fina | ncing\$5 | 5.00 May Be Ided to Fees | | | | |
| 10. | | OFFICE | RS AND DIR | ECTORS | 11. | | ADDITIONS | CHANGES TO OFF | FICERS AND I | DIRECTORS | S IN 11 |
| TITLE | D D | | | ☐ Delete TITLE | | ļ | | | | ☐ Change | ☐ Addition |
| NAME Street address City-St-Zip | 908 NW 135 COURT MIAMI, FL 33182 | | | | te Let address '-st-zip | | | | | | |
| TITLE | | | | ☐ Delete | E | | | | Change | Addition | |
| NAME STREET ADDRESS | | | | | | EET ADDRESS | | | | | |
| CHY-ST-ZIP | | | | | | '-ST-ZIP | | | | <u></u> | ET A LUC |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | TITL NAM STRI | | | | | Change | Addition |
| CITY-ST-ZIP | | | | | | '-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | II | | | ☐ Delete | | eet address | | | | Change | ☐ Addition / |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | THE NAM STR | I | | | | Change | Addition |
| indicated of the corp | on this repo poration or t or on an att | rt or supplementa | il report ils truc steriormose | filing does not qualify for e and accurate and that ged to execute this repor all other like empowered | my signa | ture shall have the | e same legal effec 07, Florida Statute | et as if made under | oath; that I an ne appears in | n an officer Block 10 or | or director Block 11 if |