

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132066

Entity Name: VASTA & SONS, INC.

FILED
Jun 16, 2005
Secretary of State**Current Principal Place of Business:**4567 BEE RIDGE ROAD
SARASOTA, FL 34233**New Principal Place of Business:****Current Mailing Address:**4567 BEE RIDGE ROAD
SARASOTA, FL 34233**New Mailing Address:**

FEI Number: 20-0394868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VASTA, CARMELO
4567 BEE RIDGE ROAD
SARASOTA, FL 34233 US**Name and Address of New Registered Agent:**VASTA, JEANETTE
4567 BEE RIDGE ROAD
SARASOTA, FL 34233 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: JEANETTE VASTA

06/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: VASTA, CARMELO
Address: 4567 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: VASTA, JEANETTE
Address: 4567 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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: JEANETTE VASTA

PRES

06/16/2005

Electronic Signature of Signing Officer or Director

Date