

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022471

FILED
Feb 26, 2005
Secretary of State

Entity Name: VISTA MARKETING RESOURCES, INC.

Current Principal Place of Business:

5405 S.E. RUNNING OAK CIRCLE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5405 S.E. RUNNING OAK CIRCLE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-0728324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GLENDON
5405 S.E. RUNNING OAK CIRCLE
STUART, FL 34997 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: PRES () Delete
Name: HUGHES, DIANE
Address: 5405 S.E. RUNNING OAK CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: DIR () Delete
Name: HUGHES, GLENDON
Address: 5405 S.E. RUNNING OAK CIRCLE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLENDON HUGHES

DIR

02/26/2005

Electronic Signature of Signing Officer or Director

Date