

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032578

FILED
Jul 20, 2005
Secretary of State

Entity Name: VAPOR-MIST SANITIZING SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 133
BAYVILLE, NY 11709 US

New Principal Place of Business:

7491 N. FEDERAL HWY.
#291
BOCA RATON, FL 33487 US

Current Mailing Address:

P.O. BOX 133
BAYVILLE, NY 11709 US

New Mailing Address:

7491 N. FEDERAL HWY.
#291
BOCA RATON, FL 33487 US

FEI Number: 20-0791376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VAPOR-MIST SANITIZING SYS.
7491 N. FEDERAL HWY.
#291
BOCA RATON, FL 33487 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: EUGENE J. PILEGGI

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILEGGI, EUGENE J
Address: 8 SUMMIT DRIVE
City-St-Zip: BAYVILLE, NY 11709 US

Title: D () Delete
Name: PILEGGI, JASON S
Address: 8 SUMMIT DRIVE
City-St-Zip: BAYVILLE, NY 11709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PILEGGI, EUGENE J PRES
Address: 9338 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: MR. (X) Change () Addition
Name: PILEGGI, JASON S VP
Address: CARRER AMPLE, 24PRIMERA 3A
City-St-Zip: BARCELONA, NY 08002 SP

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: EUGENE J. PILEGGI

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date