

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24822

FILED
Jan 15, 2004
Secretary of State

Entity Name: VINTWOOD INTERNATIONAL LTD., INC.

Current Principal Place of Business:

40 PROSPECT ST
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

40 PROSPECT ST
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-2959564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ORESTE E.
650 EMERALD HARBOR DRIVE
LONG BOAT KEY, FL 34228

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: PT () Delete
Name: GENTILE, FRANK A.,
Address: 28 LAUREL LANE
City-St-Zip: LOCUST VALLEY, NY 11560

Title: VS () Delete
Name: MUSOROFITI, ROBERT,
Address: 150 ROYSTON LANE
City-St-Zip: OYSTER BAY COVE, NY 11771

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: FRANK GENTILE

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date