2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P92000005829 1. Entity Name 04-30-2004 90329 018 ***150.00 VAT-TECH U.S.A., INC. Principal Place of Business Mailing Address 38549 US HWY 19 N CONNELL SQUARE PALM HARBOR FL 34684 38549 US HWY 19 N CONNELL SQUARE PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address 3/0 Mears Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3181467 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 56 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLA CPA, NICK P Street Address (P.O. Box Number is Not Acceptable) **2759 STATE ROAD 580** STE 211 **CLEARWATER FL 33761** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Addition ☐ Delete DYER, ALAN E NAME STREET ADDRESS 38511 U.S. HIGHWAY 19, NORTH STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP VSTD Delete ☐ Change Addition TITLE TITLE DYER, NATALIE M NAME STREET ADDRESS 38511 U.S. HIGHWAY 19, NORTH STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

with all other like empowered

changed, or on an attachment with an address