2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRE

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P93000004425** 1. Entity Name 04-23-2004 90246 020 ***158.75 VITAL INDUSTRIES, INC. Principal Place of Business Mailing Address 16115 SW 117 AVE 16115 SW 117 AVE 94061831 26 A 26 A MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0853583 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROJAS, OLIVA & VENTURA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2250 S.W. 3RD AVENUE, 3RD FLOOR MIAMI, FL 33129 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DTLE. D Delete TITLE ☐ Change Addition REVILLA, ANNY 16115 S.W. 117TH AVENUE, 26A DEL CID, OSCAR H NAME STREET ADDRESS 16115 SW 117 AVENUE, #26A STREET ADDRESS MIAMI, FLORIDA 33177 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33177 Delete TITLE ☐ Change X Addition TITLE OLIVA, SONIA P. ALFARAS, CARLOS A NAME 16115 S.W. 117TH AVENUE, 26A STREET ADDRESS 1615 S.W. 117TH AVENUE, #26A STREET ADDRESS MIAMI, FLORIDA 33177 CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. 3/24/04 786-242-0371 SIGNATURE:

OR DIRECTOR

FILED

Daytime Phone #