

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004425

Entity Name: VITAL INDUSTRIES, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

16115 SW 117 AVE
26 A
MIAMI, FL 33177

New Principal Place of Business:

18951 S.W. 312TH STREET
MIAMI, FL 33030

Current Mailing Address:

16115 SW 117 AVE
26 A
MIAMI, FL 33177

New Mailing Address:

18951 S.W. 312TH STREET
MIAMI, FL 33030

FEI Number: 65-0853583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, OLIVA & VENTURA, P.A.
2250 S.W. 3RD AVENUE,
3RD FLOOR
MIAMI, FL 33129 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

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: REVILLA, ANNY
Address: 16115 SW 117 AVENUE, #26A
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: OLIVA, SONIA P
Address: 1615 S.W. 117TH AVENUE, #26A
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL CID, OSCAR
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: SONIA P. OLIVA

D

06/24/2005

Electronic Signature of Signing Officer or Director

Date