

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059047

Entity Name: VADI ENTERPRISES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

19720 NORTHWEST 2 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6910 S.W. 185 WAY
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

C/O 2420 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0600513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, AILEEN PA
2420 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSARIO, LUIS G
Address: 15520 S.W. 70TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: ROSARIO, MARY O
Address: 15520 S.W. 70TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSARIO, LUIS G
Address: 6910 S.W. 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SD (X) Change () Addition
Name: ROSARIO, MARY O
Address: 6910 S.W. 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: LUIS ROSARIO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date