

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024682

FILED
Apr 08, 2004
Secretary of State

Entity Name: VITALINE, INC.

Current Principal Place of Business:

4707 140TH AVENUE NORTH #310
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4707 140TH AVENUE NORTH #310
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3367585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR
888 EXECUTIVE CENTER DRIVE WEST #202
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

OWEN, GEORGE E JR
100 1ST AVE SOUTH
SUITE 800
ST. PETERSBURG, FL 33701 US

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OLSETH, JEFFRY C
Address: 4707 140TH AVENUE NORTH #310
City-St-Zip: CLEARWATER, FL 34622

Title: VSD () Delete
Name: BARTOLO, CORA L
Address: 4707 140TH AVENUE NORTH #310
City-St-Zip: CLEARWATER, FL 34622

Title: D () Delete
Name: MURPHY, TERRENCE E
Address: 2939 PINEWOOD RUN
City-St-Zip: PALM HARBOR, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY C. OLSETH

PTD

04/08/2004

Electronic Signature of Signing Officer or Director

Date