

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047691

FILED
Mar 19, 2004
Secretary of State

Entity Name: VIRTEK INTERNATIONAL, INC.

Current Principal Place of Business:

5121 BOWDEN ROAD
STE 107
JACKSONVILLE, FL 32241 US

Current Mailing Address:

P O BOX 57430
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

5121 BOWDEN ROAD
107
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3384558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, ELLEN
12534 WOODFIELD CIRCLE W
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GRIMM, ELLEN
5121 BOWDEN RD.
107
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

03/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIRGIN, LISA
Address: 5121 BOWDEN RD STE 107
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA VIRGIN

Electronic Signature of Signing Officer or Director

P

03/19/2004

Date