

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003266

FILED
May 01, 2004
Secretary of State

Entity Name: VISTA MARKETING & SALES, INC.

Current Principal Place of Business:

2395 NW 120 LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

940 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071

Current Mailing Address:

2395 NW 120 LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

940 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071

FEI Number: 59-1392271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN M
2395 NW 120TH LANE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

GRANT, JOHN M
940 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, JOHN M
Address: 2395 NW 120TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, JOHN M
Address: 940 CORAL RIDGE DRIVE #102
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN M GRANT

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date