

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000087142

FILED
Jan 27, 2003
Secretary of State

Entity Name: VITASTORM INCORPORATED

Current Principal Place of Business:

14610 N BECKLEY SQ
DAVIE, FL 33325 US

New Principal Place of Business:

4 GATEHOUSE RD
SEA RANCH LAKES, FL 33308 US

Current Mailing Address:

PO BOX 551011
FT LAUDERDALE, FL 33355 US

New Mailing Address:

4 GATEHOUSE RD
SEA RANCH LAKES, FL 33308 US

FEI Number: 65-0806852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, FRED
14610 N BECKLEY SQ
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PALLISSO, RICHARD C
4 GATEHOUSE RD
SEA RANCH LAKES, FL 33308 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: RICHARD C PALLISSO

01/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSNER, FREDERICK
Address: 14610 N BECKLEY SQ
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLISSO, RICHARD C
Address: 4 GATEHOUSE RD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

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: RICHARD C PALLISSO

D

01/27/2003

Electronic Signature of Signing Officer or Director

Date