

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090287

Entity Name: VEGITEC, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1591 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2641 EAST ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062

Current Mailing Address:

1591 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

2641 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON, LLC
1591 EAST ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FENCON, LLC
2641 EAST ATLANTIC BLVD.
SUITE 308
POMPANO BEACH, FL 33062 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: MICHAEL BAKERJIAN

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAKERJIAN, MICHAEL
Address: 1591 E. ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL BAKERJIAN

PST

02/16/2004

Electronic Signature of Signing Officer or Director

Date