

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010449

Entity Name: VEST POCKET NUMISMATICS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 835206
MIAMI, FL 33283

New Principal Place of Business:

P.O. BOX 1597
BRONSON, FL 32621

Current Mailing Address:

P.O. BOX 835206
MIAMI, FL 33283

New Mailing Address:

P.O. BOX 1597
BRONSON, FL 32621

FEI Number: 65-0812435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, IRWIN
528 WILLIAM ST.
KEY WEST, FL 33040

Name and Address of New Registered Agent:

EPSTEIN, IRWIN
620 SOUTHARD ST.
KEY WEST, FL 33040

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPSTEIN, GAIL
Address: 528 WILLIAM ST.
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: EPSTEIN, IRWIN
Address: 528 WILLIAM ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEIN, GAIL
Address: 620 SOUTHARD ST.
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: EPSTEIN, IRWIN
Address: 620 SOUTHARD ST.
City-St-Zip: KEY WEST, FL 33040

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: GAIL EPSTEIN

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date