

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030758

FILED
Apr 10, 2004
Secretary of State

Entity Name: VIC & STEVE ENTERPRISES, INC.

Current Principal Place of Business:

#3 ST GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

280 BLVD. DES PINS
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3502572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, STEFAN J
280 BLVD. DES PINS
ST. AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

MELNICK, STEFAN J
280 BLVD. DES PINS
ST. AUGUSTINE, FL 32080

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:

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELNICK, STEFAN J
Address: 280 BLVD. DES PINS
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S () Delete
Name: MELNICK, VICTORIA G
Address: 280 BLVD DES PINS
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELNICK, STEFAN J
Address: 280 BLVD. DES PINS
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: MELNICK, VICTORIA G
Address: 280 BLVD DES PINS
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: STEFAN J. MELNICK

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date