

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064373

FILED
Jan 11, 2004
Secretary of State

Entity Name: VEZERTZIS PORPERTIES, INC.

Current Principal Place of Business:

2629 E 15TH ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6100
DESTIN, FL 325506100

New Mailing Address:

P.O. BOX 5619
DESTIN, FL 325506100 US

FEI Number: 59-3523259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VEZERTZIS, BILLY
Address: 63 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: STEVISON, JEFFREY O
Address: 63 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: DICKEY, THOMAS E
Address: 606 NAUTILUS DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: T () Delete
Name: DICKEY, RONDELLE F
Address: 606 NAUTILUS DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VEZERTZIS, BILLY
Address: 3893 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: STEVISON, JEFFREY O
Address: 3893 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY STEVISON

P

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date