

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045705

FILED
Mar 09, 2004
Secretary of State

Entity Name: VANDERCLIFF INCORPORATED

Current Principal Place of Business:

10091 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

12625 SUNSHINE LANE
TREASURE ISLAND, FL 33706

Current Mailing Address:

C/O LOUIS L. WEINTRAUB
PMB 243, 10 BENNING STREET
WEST LEBANON, NH 037843402

New Mailing Address:

C/O LOUIS L. WEINTRAUB
12625 SUNSHINE LANE
TREASURE ISLAND, FL 33706

FEI Number: 58-2484753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEAR, JO CLAIRE ESQ.
9410 INTERNATIONAL COURT NORTH
SAINT PETERSBURG, FL 33716 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: PSTD () Delete
Name: WEINTRAUB, LOUIS L
Address: PMB 243, 10 BENNING STREET
City-St-Zip: WEST LEBANON, NH 037843402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEINTRAUB, LOUIS L
Address: 12625 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

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: LOUIS L. WEINTRAUB

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date