

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065934

FILED
Aug 09, 2004
Secretary of State

Entity Name: VINYAN, INC.

Current Principal Place of Business:

6311 MULLIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

700 SOUTH ORANGE AVENUE
JUPITER, FL 33458

Current Mailing Address:

6311 MULLIN STREET
JUPITER, FL 33458 US

New Mailing Address:

700 SOUTH ORANGE AVENUE
JUPITER, FL 33458 US

FEI Number: 65-0936039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM BEACH LAKES BLVD.
SUITE 700
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KINCAID, MICHELE A
1880 TUDOR ROAD
NORTH PALM BEACH, FL 33408

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: MICHELE ANN KINCAID

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, ALISA
Address: 6311 MULLIN STREET
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: HOLMES, VINCENT
Address: 6311 MULLIN STREET
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: S () Change (X) Addition
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: T () Change (X) Addition
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

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: MICHELE ANN KINCAID

P

08/09/2004

Electronic Signature of Signing Officer or Director

Date