

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086094

FILED
Apr 14, 2005
Secretary of State

Entity Name: VITALITY SPECIAL EVENTS, CORP.

Current Principal Place of Business:

19991 SW 87TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

25300 SW 124TH CT
HOMESTEAD, FL 33032

Current Mailing Address:

19991 SW 87TH AVE.
MIAMI, FL 33157

New Mailing Address:

25300 SW 124TH CT
HOMESTEAD, FL 33032

FEI Number: 65-0952366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SCOTT M
19991 SW 87TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HALL, SCOTT M
25300 SW 124TH CT
HOMESTEAD, FL 33032 US

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: SCOTT M HALL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, SCOTT M
Address: 19991 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: HALL, JANICE M
Address: 19991 SW 87TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, SCOTT M
Address: 25300 SW 124TH CT
City-St-Zip: HOMESTEAD, FL 33032

Title: ST (X) Change () Addition
Name: HALL, JANICE M
Address: 25300 SW 124TH CT
City-St-Zip: HOMESTEAD, FL 33032

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: JANICE M HALL

ST

04/14/2005

Electronic Signature of Signing Officer or Director

Date