2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Feb 02, 2004 08:00 AM **DOCUMENT # S27690** Secretary of State t. Entity Name VISTA VILLAGE NORTH, INC. Principal Place of Business Mailing Address 7662 131ST STREEET NORTH 7662 131ST STREET NORTH SEMINOLE, FL 34646 US SEMINOLE, FL 34646 01292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRAUBINGER, PAUL R DO NOT WRITE 7682 131ST STREET NORTH SEMINOLE, FL 34646 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be U00000024405 02/02/04-80066-007 150.00 FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STRAUBINGER, PAUL NAME STREET ADDRESS 7662 131ST STREET NORTH CITY-ST-ZIP SEMINOLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.