2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70535

Entity Name: THE VITALIZERS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 N COURTENAY PKWY MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

595 N COURTENAY PKWY MERRITT ISLAND, FL 32953 US

FEI Number: 59-3083958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIANCO, ROSALLE
235 QUAIL DR.
BIANCO, ROSALIE
235 QUAIL DR.

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 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: ROSALIE BIANCO 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BIANCO, ROSALIEName:BIANCO, ROSALIEAddress:PO BOX 540082Address:595 N COURTENAY PKWY

City-St-Zip: MERRITT ISLAND, FL 329540082 City-St-Zip: MERRITT ISLAND, FL 32953

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 SLAWSON, DEBORAH,
 Name:
 SLAWSON, DEBORAH,

 Address:
 PO BOX 540082
 Address:
 595 N COURTENAY PKWY

 City-St-Zip:
 MERRITT ISLAND, FL 329540082
 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: ROSALIE BIANCO P 04/29/2004