

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44451

Entity Name: VINCO, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

5860 TIMUQUANA RD.
SUITE 12
JACKSONVILLE, FL 32244 US

Current Mailing Address:

5860 TIMUQUANA RD
SUITE 12
JACKSONVILLE, FL 32244 US

FEI Number: 59-3131442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, VINCENT
5051 CARMEL DR
JACKSONVILLE, FL 32044 US

New Principal Place of Business:

5860 OLD TIMUQUANA RD.
SUITE 12
JACKSONVILLE, FL 32210 US

New Mailing Address:

5860 OLD TIMUQUANA RD
SUITE 12
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MARINO, VINCENT
5015 CARMEL DR
JACKSONVILLE, FL 32244 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:

08/24/2004

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: PD () Delete
Name: MARINO, VINCENT,
Address: 5051 CARMEL DR
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, VINCENT,
Address: 5015 CARMEL DR
City-St-Zip: JACKSONVILLE, FL 32244

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: VINCENT MARINO

PD

08/24/2004

Electronic Signature of Signing Officer or Director

Date