

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005308

FILED
Apr 05, 2005
Secretary of State

Entity Name: VP CONSOLIDATED HOLDINGS, INC.

Current Principal Place of Business:

3200 PLAYERS CLUB CIRCLE
MEMPHIS, TN 38125 US

New Principal Place of Business:

Current Mailing Address:

3200 PLAYERS CLUB CIRCLE
MEMPHIS, TN 38125 US

New Mailing Address:

FEI Number: 51-0412488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENGER, DAVID C
Address: 3200 PLAYERS CLUB CIRCLE
City-St-Zip: MEMPHIS, TN 38125

Title: SD () Delete
Name: GONZALEZ, ENRIQUE G
Address: AVE BATALLON DE SAN PATRICIO #111
City-St-Zip: N L MEXICO, GP 66269

Title: T () Delete
Name: GONZALEZ CH., PATRICIO
Address: AVE BATALLON DE SAN PATRICIO NO. 111
City-St-Zip: GARZA GARCIA, MEXICO, NL,

Title: V () Delete
Name: DRAKE, JAMES W
Address: 3200 PLAYERS CLUB CIRCLE
City-St-Zip: MEMPHIS, TN 38125

Title: VP () Delete
Name: FINN, TERRY L
Address: 3200 PLAYERS CLUB CIRCLE
City-St-Zip: MEMPHIS, TN 38125

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FINN, TERRY L
Address: 3200 PLAYERS CLUB CIRCLE
City-St-Zip: MEMPHIS, TN 38125

Title: VP (X) Change () Addition
Name: MILLER, GEOFFREY L
Address: 3200 PLAYERS CLUB CIRCLE
City-St-Zip: MEMPHIS, TN 38125

Title: VP () Change (X) Addition
Name: MEYER, BRUCE V
Address: 3200 PLAYERS CLUB CIRCLE
City-St-Zip: MEMPHIS, TN 38125

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: TERRY L. FINN

Electronic Signature of Signing Officer or Director

VP

04/05/2005

_____ Date