2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

Mar 21, 2005 8:00 am Secretary of State 03-21-2005 90109 024 ***150.00 DOCUMENT # J55234 1. Entity Name VIOGLEN, INC. Principal Place of Business Mailing Address 835 4TH AVE S 835 4TH AVE S NAPLES, FL 34102 NAPLES, FL 34102 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2771468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORETI, MELANIE M. DO NOT WRITE 550 SPRINGLINE CT NAPLES, FL 34102 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 title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LORETI, MELANIE M. NAME 550 SPRINGLINE DA CT. STREET ADDRESS 34102 NAPLES, FL CITY-ST-7IP TITLE LORETI, GIANFRANCO NAMI STREET ADDRESS 550 SPRINGLINE CT 34102 CITY-ST-ZIP NAPLE, & FL TOLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TMF IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. Thereby certify that the information supplied with this filing does not qualify 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 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

FILED