## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

## May 04, 2005 8:00 am Secretary of State 05-04-2005 90122 029 \*\*\*150.00 DOCUMENT # M12296 1. Entity Name THE VAULT, INC. 400000° Principal Place of Business Mailing Address 18861 BISCAYNE BLVD 18864 BISCAYNE BLVD 4. N. MIAMI BEACH, FL 33180-2839 US N. MIAMI BEACH, FL 33180-2839 US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2042353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, RONALD D. DO NOT WRITE 18861 BISCAYNE BLVD NORTH MIAMI BEACH, FL 3310 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSE, RONALD D. NAME STREET ADDRESS 18861 BISCAYNE BLVD. NO. MIAMI BCH., FL CITY-ST-7IP VD THILE GREENSPAHN, LEA STREET ADORESS 18151 NE 31ST CT #2017 CITY-ST-ZIP AVENTURA, FL 33160 STD THLE NAME ROSE, AMY B. STREET ADDRESS 18861 BISCAYNE BLVD. DO NOT WRITE NO. MIAMI BCH., FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

Konald Rose

**FILED** 

305-940-2052

Daytime Phone #

4-29-05