

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089366

Entity Name: VW PARTNERS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

8850-A GOODBY'S EXECUTIVE DR
JACKSONVILLE, FL 322174668

New Principal Place of Business:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

Current Mailing Address:

8850-A GOODBY'S EXECUTIVE DR
JACKSONVILLE, FL 322174668

New Mailing Address:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

FEI Number: 54-2075619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M ESQ
FORD JETER BOWLUS DUSS MORGAN KENNEY & SAF
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: D () Delete
Name: BASHAM, PAUL
Address: 8850-A GOODBY'S EXECUTIVE DR
City-St-Zip: JACKSONVILLE, FL 322174668

Title: D () Delete
Name: LUCAS, MICHAEL T
Address: 8850-A GOODBY'S EXECUTIVE DR
City-St-Zip: JACKSONVILLE, FL 322174668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASHAM, PAUL
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: LUCAS, MICHAEL T
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL M. BASHAM

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date