

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127710

Entity Name: VAMPIRE HOLDINGS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7240 S.W. 121 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7240 S.W. 121 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 35-2190075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PEDRO
1150 NW 72 AVENUE
PENTHOUSE 2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, PEDRO
7240 S.W. 121 CT.
MIAMI, FL 33183 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, PEDRO
Address: 1150 NW 72 AVENUE #2
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MOURIZ, JANET
Address: 1150 NW 72 AVENUE #2
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: MECHETT, NAOS
Address: 1150 NW 72 AVENUE #2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, PEDRO
Address: 7240 S.W. 121 CT.
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: MOURIZ, JANET
Address: 7240 S.W. 121 CT.
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: MECHETT, NAOS
Address: 7240 S.W. 121 CT.
City-St-Zip: MIAMI, FL 33183

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: PEDRO GARCIA

PTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date