2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105032

Entity Name: VHC FINOG, INC

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7301-A W PALMETTO PARK RD SUITE 202C 23285 BOCA CHICA CR BOCA RATON, FL 33433 BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7301-A W PALMETTO PARK RD SUITE 202C 23285 BOCA CHICA CR BOCA RATON, FL 33433 BOCA RATON, FL 33433 FEI Number: 56-2421818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATZ, BARRY H 2310 É OAKLAND PARK BLVD US FORT LAUDERDALE, FL 33306 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FICARRA, JOSEPH M Name: Name: 23285 BOCA CHICA CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: Title: () Change () Addition () Delete Name: KATZ, BARRY H Name: 1338 NW 123RD AVE Address: Address: PEMBROKE PINES, FL 33026 City-St-Zip: City-St-Zip:

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: JOSEPH FICARRA PRES 04/14/2004