

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133780

Entity Name: VPI HOLDINGS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

25080 S. OCEAN DR
805
HALLANDALE, FL 33009

Current Mailing Address:

25080 S. OCEAN DR
805
HALLANDALE, FL 33009

New Principal Place of Business:

2080 S. OCEAN DR
APT 805
HALLANDALE, FL 33009

New Mailing Address:

2080 S. OCEAN DR
805
HALLANDALE, FL 33009

FEI Number: 83-0377474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ROBERTO
2080 S. OCEAN DR. APT 805
HALLANDALE, FL 33009 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: VALESICO, ROBERTO L
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: VALESICO, MARGARITA C
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: VALESICO, DANIEL
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: VALESICO, ZORAIDA
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELASCO, ROBERTO L
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: VELASCO, MARGARITA C
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: VELASCO, DANIEL
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: VELASCO, ZORAIDA
Address: 2080 S. OCEAN DR APT 805
City-St-Zip: LONGWOOD, FL 32779 US

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: ROBERTO VELASCO

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date