

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156170

Entity Name: VAS MANAGEMENT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DRIVE #608
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

155 OCEAN LANE DRIVE #608
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0561927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BENITEZ, SONIA O CPA
2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 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: SONIA O BENITEZ CPA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, VIVIAN A
Address: 155 OCEAN LANE DRIVE #608
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, VIVIAN A
Address: 155 OCEAN LANE DRIVE #608
City-St-Zip: KEY BISCAYNE, FL 33149

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: VIVIAN A SANCHEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date