

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094174

Entity Name: VIAL HOLDINGS CORP

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

121 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

121 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 02-0725095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFAU, EDGAR R
1107 COBBLESTONE CIRCLE
E
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALFAU, EDGAR R
442 JANICE KAY PLACE
KISSIMMEE, FL 34744 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: EDGAR R ALFAU

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILORIA, MARIA L
Address: 1107 COBBLESTONE CIRCLE APT E
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: HENRIQUEZ, JORGE L
Address: 1107 COBBLESTONE CIRCLE APT E
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILORIA, MARIA L
Address: 442 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: HENRIQUEZ, JORGE L
Address: 442 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744 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: MARIA LUISA VILORIA

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date