


FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90247 010 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P37959
 1. Entity Name
VS HOLDINGS, INC.



Principal Place of Business Mailing Address
 BOX 1096 BOX 1096
 DUNEDIN, FL 34697 DUNEDIN, FL 34697

11017341



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

CHECK HERE IF MAKING CHANGES
 4. FEI Number Applied For
58-3128412 Not Applicable
 5. Certificate of Status Desired \$3.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THORN, W. THOMPSON, III
101 EAST KENNEDY BLVD., STE. 2800
TAMPA, FL 33802

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number Is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) DATE _____

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STRAUSS, VICTOR B. 101 KIRKWOOD LANE CAMDEN, SC 29020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STRAUSS, GORDON 7440 DEMAR ROAD CINCINNATI, OH 45243	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAMPSHIRE, NICHOLAS 202 GREENE STREET CAMDEN, SC 29020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVENSON, JOHN 781 VALLEY RD. NEW CANAAN, CT 06840	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRAUSS, GEOFFREY 1258 EISIMORE AVE #3 CINCINNATI, OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied on this report is true and correct, and that my 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 or liquidator of the corporation; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, and is not otherwise employed.

SIGNATURE: *Victor Strauss Jr.* Date: **4/22/03** Phone: **813-482-6451**

CREC34 (10/02)