

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048330

Entity Name: VCI GROUP, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

2341 FORREST RD.
WINTER PARK, FL 32789

New Principal Place of Business:

1101 N. LAKE DESTINY ROAD, SUITE 130
MAITLAND, FL 32751

Current Mailing Address:

2341 FORREST RD.
WINTER PARK, FL 32789

New Mailing Address:

1101 N. LAKE DESTINY ROAD, SUITE 130
MAITLAND, FL 32751

FEI Number: 59-0010315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIPPERMAN, CLAUDINE
2341 FORREST ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VIPPERMAN, CLAUDINE
1101 N. LAKE DESTINY ROAD, SUITE 130
MAITLAND, FL 32751 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: CLAUDINE VIPPERMAN

08/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIPPERMAN, CLAUDINE
Address: 2341 FORREST RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIPPERMAN, CLAUDINE
Address: 1101 N. LAKE DESTINY ROAD, SUITE 130
City-St-Zip: MAITLAND, FL 32751

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: CLAUDINE VIPPERMAN

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date