

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60683

Entity Name: VCO PROPERTIES, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

C/O ANTONIO COPELLO
881 OCEAN DRIVE, APT. 24 G
KEY BISCAYNE, FL 331492604

New Principal Place of Business:

Current Mailing Address:

C/O ANTONIO COPELLO
881 OCEAN DRIVE, APT. 24 G
KEY BISCAYNE, FL 331492604

New Mailing Address:

FEI Number: 65-0274865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELLO, ANTONIO
881 OCEAN DRIVE
APT. 24 G
KEY BISCAYNE, FL 331492604 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: P () Delete
Name: COPELLO, ANTONIO
Address: 881 OCEAN DR., #24G
City-St-Zip: KEY BISCAYNE, FL 331492604

Title: S () Delete
Name: COPELLO, MARIA V
Address: 881 OCEAN DR., #24G
City-St-Zip: KEY BISCAYNE, FL 331492604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO COPELLO

P

03/27/2005

Electronic Signature of Signing Officer or Director

_____ Date