, 2005 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 26, 2005 08:00 AM **DOCUMENT # 481778** 1. Entity Name **Secretary of State** VEE AND VEE INVESTMENT CO. Principal Place of Business Mailing Address 110 E REYNOLDS ST P.O. BOX 1118 STE 700 PLANT CITY, FL 33564 PLANT CITY, FL 33566 01212005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1619010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHUMP, JAMES R. DO NOT WRITE 110 E REYNOLDS ST STE 700 IN THIS SPACE PLANT CITY, FL 33566 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS VD TITLE NAME. VERNER, JOHN V. STREET ADDRESS 420 GULF BLVD CITY-ST-ZIP BELLAIRE BEACH, FL SD U00000243990 NAME SHUMP, JAMES R. 02/26/05-80002-019 150.00 110 E REYNOLDS ST STE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE PD NAME VERNER, EDWARD M STREET ADDRESS 110 E REYNOLDS ST STE 700 DO NOT WRITE CITY-57-78 PLANT CITY, FL 33568 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #