

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 560651

Entity Name: THE VAN MAN, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

6930 BEACH BLVD
JAX, FL 32216

New Principal Place of Business:

6930 BEACH BLVD
JAX, FL 32216 US

Current Mailing Address:

6930 BEACH BLVD
JAX, FL 32216

New Mailing Address:

6930 BEACH BLVD
JAX, FL 32216 US

FEI Number: 59-1804987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMME, F. WARREN
1755 PEPPER STONE CT.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ROSS, CONNIE I
3033 HARTLEY ROAD
4
JACKSONVILLE, FL 32257 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: CONNIE I. ROSS

08/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSE, E. EVANS
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209

Title: V () Delete
Name: LEMME, F. WARREN
Address: 1755 PEPPER STONE CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VST (X) Delete
Name: PHILLIPS, KAREN W
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSE, E. EVANS
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209 US

Title: VST (X) Change () Addition
Name: KAREN, PHILLIPS W
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209 US

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: KAREN W. PHILLIPS

V

08/12/2005

Electronic Signature of Signing Officer or Director

Date