


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2005 8:00 am**  
**Secretary of State**

04-14-2005 90092 004 \*\*\*150.00

<b>DOCUMENT # 835580</b> 1. Entity Name <b>VT FINANCE, INC.</b>					
Principal Place of Business <b>250 EAST CARPENTER FREEWAY IRVING, TX 75062 US</b>			Mailing Address <b>C/O WANDA J. MURKERSON-CITIGROUP 290 EAST CARPENTER FREEWAY H01-20 IRVING, TX 75062 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>Paula Haga</b> Suite, Apt. #, etc. <b>3800 Citigroup Center Dr. Bld G2-10</b>			
City & State		City & State <b>Tampa, FL</b>		4. FEI Number <b>35-1310812</b>	
Zip <b>33610</b>	Country	Zip <b>33610</b>	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
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 reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GUTHRIE, ROY A 250 CARPENTER FREEWAY IRVING, TX 75062</b>	<input type="checkbox"/> Delete <span style="float: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</span> <b>SEE ATTACHED SCHEDULE</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVAS GREEN, PATRICK 250 CARPENTER FREEWAY IRVING, TX 75062</b>	<input type="checkbox"/> Delete <span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS WONG, MARTIN J 250 CARPENTER FREEWAY IRVING, TX 75062</b>	<input type="checkbox"/> Delete <span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D COSTAS, STEPHEN J 250 CARPENTER FREEWAY IRVING, TX</b>	<input type="checkbox"/> Delete <span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SLETTEN, MICHAEL W 250 CARPENTER FREEWAY IRVING, TX</b>	<input type="checkbox"/> Delete <span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
<b>SIGNATURE:</b> <i>Paula A. Haga</i> <b>Paula A. Haga</b> <b>3/31/05</b> <b>(813)604-0394</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

**ATTACHMENT**  
**40056397**  
**#835580**  
**Officers and Directors**  
**(Addendum to Annual Report)**

**Ellen Alemany, President and CEO**  
250 E. Carpenter Freeway  
Irving, Texas 75062

**Robert G. Cook, Director**  
250 E. Carpenter Freeway  
Irving, Texas 75062

**Robert W. Joven, SVP and Secretary**  
250 E. Carpenter Freeway  
Irving, Texas 75062

**Kerry Anderson, SVP and Assistant Secretary**  
250 E. Carpenter Freeway  
Irving, Texas 75062

**Paula A. Haga, Assistant Secretary**  
3800 Citigroup Center Drive  
Building G2-3  
Tampa, Florida 33610