

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845563

FILED
Jan 05, 2005
Secretary of State

Entity Name: VIRGINIA TAG, INC.

Current Principal Place of Business:

5426 ROBIN HOOD RD
NORFOLK, VA 23513 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12716
NORFOLK, VA 23541 US

New Mailing Address:

FEI Number: 21-0743293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VPS () Delete
Name: GROSS, THOM H.,
Address: 816 DE LA FAYETTE COURT
City-St-Zip: VIRGINIA BCH, VA

Title: PD () Delete
Name: MCLAUGHLIN, DENNIS
Address: 1712 HERFORD WAY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: V () Delete
Name: MCCONNELL, ROSS B
Address: 5426 ROBIN HOOD RD
City-St-Zip: NORFOLK, VA 23513

Title: VP () Delete
Name: MILLER, MELVIN E
Address: 1300 FAIRWAY DRIVE
City-St-Zip: VIRGINIA BCH, FL 23454

Title: VPD () Delete
Name: HAHN, ROBERT B.,
Address: 3650 SEA GULF BLUFF
City-St-Zip: CHESAPEAKE, FL 23454

Title: VP () Delete
Name: JOHNSON, RAY N.
Address: 3650 SEA GULF BLUFF
City-St-Zip: VIRGINIA BEACH, VA 23455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change () Addition
Name: JOHNSON, RAY N.
Address: 9478 BAY FRONT DR.
City-St-Zip: NORFOLK, VA 23518

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: GROSS, THOM H.

VPS

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date