

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845817

FILED
Feb 27, 2004
Secretary of State

Entity Name: VECELLIO & GROGAN, INC.

Current Principal Place of Business:

2251 ROBERT C BYRD DRIVE
BECKLEY, WV 25801

New Principal Place of Business:

2251 ROBERT C BYRD DRIVE
BECKLEY, WV 25801

Current Mailing Address:

2251 ROBERT C BYRD DR
PO BOX 2478
BECKLEY, WV 25802 US

New Mailing Address:

P.O. BOX 2438
BECKLEY, WV 25802 US

FEI Number: 55-0345840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFREHN, JOHN A.
101 SANBURY'S WAY
WEST PALM BEACH, FL 33416

Name and Address of New Registered Agent:

DEFREHN, JOHN A.
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411

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: JOHN A. DEFREHN

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GWINN, L.L.,
Address: 2251 ROBERT C BYRD DRIVE
City-St-Zip: BECKLEY W., VA

Title: PD () Delete
Name: VECELLIO, LEO, JR.,
Address: 771 VILLAGE RD.
City-St-Zip: N. PALM BEACH, FL

Title: VP () Delete
Name: CASTRODALE, DANTE E,
Address: 2251 ROBERT C BYRD DRIVE
City-St-Zip: BECKLEY W., VA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: GWINN, LOMAN L
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801 US

Title: P/D (X) Change () Addition
Name: VECELLIO, LEO A JR.
Address: 101 SANBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V (X) Change () Addition
Name: CASTRODALE, DANTE E
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801 US

Title: V/D () Change (X) Addition
Name: VECELLIO, KATHRYN C
Address: 101 SANBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V/D () Change (X) Addition
Name: VECELLIO, CHRISTOPHER S
Address: 101 SANBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V/D () Change (X) Addition
Name: MEDCALF, HAROLD W
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801 US

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: LOMAN L. GWINN

S/T

02/27/2004

Electronic Signature of Signing Officer or Director

Date

BASHAW, DAVID, V/D
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411

HURLEY, IV, JAMES M., V/D
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411

VECELLIO, MICHAEL A., V/D
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411