

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003708

FILED
Apr 13, 2004
Secretary of State

Entity Name: VANGUARD PRODUCTS GROUP, INC.

Current Principal Place of Business:

13802 WRIGHT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13802 WRIGHT CIRCLE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 36-4353793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MARGARET COOK, VP, CORP. CREATIONS NETWORK

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROVICH, DANIEL L
Address: 13802 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: VPS () Delete
Name: KELSCH, CHRISTOPHER
Address: 13802 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: TD () Delete
Name: BURKE, PAUL C
Address: 2340 ERNIE KRUEGER CIRCLE
City-St-Zip: WAUKEGAN, IL 60087

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:

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: DANIEL PETROVICH

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date