

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000405

FILED
Apr 15, 2005
Secretary of State

Entity Name: VANITY FAIR VENTURES, INC.

Current Principal Place of Business:

CONCORD PLAZA
3411 SILVERSIDE RD., 200 WELDIN BLDG.
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21488
ATTN: TAX DEPARTMENT
GREENSBORO, NC 27420

New Mailing Address:

FEI Number: 63-1081119

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:

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: D () Delete
Name: MCDONALD, MACKEY J
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: PD () Delete
Name: ROHDE, ELLEN L
Address: 3025 WINDWARD PLAZA, SUITE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: D () Delete
Name: WISEMAN, ERIC C
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: V () Delete
Name: PINES, ROBERT J
Address: 3025 WINDWARD PLAZA, SUITE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: V () Delete
Name: DECESARO, ARTHUR
Address: 3025 WINDWARD PLAZA, SUITE 600
City-St-Zip: ALPHARETTA, GA 30005

Title: VAS () Delete
Name: PICKARD, FRANK C III
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

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: TO (X) Change () Addition
Name: LIPINSKI, RICHARD
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

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: RICHARD LIPINSKI

TO

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date