

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003881

FILED
Apr 29, 2004
Secretary of State

Entity Name: VMG TECHNOLOGIES, INC.

Current Principal Place of Business:

1631 COMMERCE AVENUE N
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20308
SAINT PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 51-0469027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTECH ACCOUNTING SYSTEMS, INC.
1631 COMMERCE AVENUE N
SAINT PETERSBURG, FL 33716

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: P () Delete
Name: BANKOSZ, STEPHAN
Address: 12628 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: BANKOSZ, SUSAN
Address: 12628 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHAN BANKOSZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date