

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001149

FILED
Jul 07, 2005
Secretary of State

Entity Name: VITETTA GROUP INCORPORATED

Current Principal Place of Business:

4747 SOUTH BROAD ST
%PHILADELPHIA NAVAL BUSINESS CTR.
PHILADELPHIA, PA 19112 US

Current Mailing Address:

4747 SOUTH BROAD ST
%PHILADELPHIA NAVAL BUSINESS CTR.
PHILADELPHIA, PA 19112 US

New Principal Place of Business:

4747 SOUTH BROAD ST
PHILADELPHIA NAVAL BUSINESS CTR.
PHILADELPHIA, PA 19112 US

New Mailing Address:

4747 SOUTH BROAD ST
PHILADELPHIA NAVAL BUSINESS CTR.
PHILADELPHIA, PA 19112 US

FEI Number: 23-2509651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VITETTA, FRANCIS G
Address: 1021 SUMNEYTOWN PIKE
City-St-Zip: SPRING HOUSE, PA 19477

Title: PD () Delete
Name: HOFFMANN, ALAN P
Address: 1703 E DR
City-St-Zip: VENTNOR, NJ 08406

Title: VPS () Delete
Name: MINTON, MICHAEL D
Address: 420 POMONA ROAD
City-St-Zip: CINNAMINSON, NJ 08077

Title: D (X) Delete
Name: KELLER, JAMES R
Address: 2325 LOCUST STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: DAS (X) Delete
Name: HOLLAND, RICHARD L
Address: 102 DEVON ROAD
City-St-Zip: CINNAMINSON, NJ 08077

Title: D (X) Delete
Name: DORSEY, JAMES M
Address: 947 OLD ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HOFFMANN, ALAN P
Address: 1703 EAST DRIVE
City-St-Zip: VENTNOR, NJ 08406

Title: DVPS (X) Change () Addition
Name: MINTON, MICHAEL D
Address: 420 POMONA RD
City-St-Zip: CINNAMINSON, NJ 08077

Title: D (X) Change () Addition
Name: KELLER, JAMES R
Address: 2325 LOCUST STREET
City-St-Zip: PHILADELPHIA, PA 19103

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: ALAN P. HOFFMANN

DPT

07/07/2005

Electronic Signature of Signing Officer or Director

Date