2005 FOR PROFIT CORPORATION

Feb 04, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-04-2005 90041 031 ***150.00 DOCUMENT # F98000002421 VAC-CON SERVICES, INC. Principal Place of Business Mailing Address 40012420 2345 WAUKEGAN ROAD., SUITE S-200 969 HALL PARK DRIVE GREEN COVE SPRINGS, FL 32043 BANNOCKBURN, IL 60015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Cho-P CR2E034 (10/03) City & State Applied For 4. FEI Number City & State 36-4221763 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!II FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P ☐ Delete TITI F ☐ Change Addition LESAGE, DARRELL NAME NAME 969 HALL PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP VD DIR ☐ Addition D Delete TITLE Change TITLE CARROLL, D.H. NAME NAME 2345 N. WAUKEGAN RD., STE. S-200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BANNOCKBURN, IL 60015 TITLE VTO ☐ Delete TITLE Change Addition HAAS, JOSEPH S NAME NAME STREET ADDRESS 2345 N. WAUKEGAN RD., STE. S-200 STREET ADDRESS CITY-ST-ZIP BANNOCKBURN, IL 60015 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CORVINO, JOHN P NAME STREET ADDRESS STREET ADDRESS 2345 N. WAUKEGAN RD., STE. S-200 BANNOCKBURN, IL 60015 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITL F TITLE Delete CUPIT, JULIE NAME NAME STREET ADDRESS STREET ADDRESS 969 HALL PARK DRIVE CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE CAT NAME FRONEK, JOSEPH W NAME 969 HALL PARK DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL 56370 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SECRETAR

SIGNATURE:

FILED

Daytime Phone #