2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62505

POMPANO BEACH, FL 33060

City-St-Zip:

FILED Jun 17, 2004 Secretary of State

Entity Name: V.G.Z. INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 280 SE 11TH STREET POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** PO BOX 70066 FORT LAUDERDALE, FL 33307 US FEI Number: 59-2326189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBERT, LOUISE 280 SE 11TH STREET POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WINKLER, MARKUS, Name: Name: P.O. BOX 70066 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33307 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ALBERT, LOUISE Name: 280 SE 11TH STREET Address: 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 Statutés. 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: LOUISE ALBERT 06/17/2004 S