

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72359

FILED
Aug 15, 2005
Secretary of State

Entity Name: THE RICHARD L. VEGA GROUP INCORPORATED

Current Principal Place of Business:

1245 W FAIRBANKS AVE
SUITE 380
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
PLYMOUTH, FL 32768 US

New Mailing Address:

FEI Number: 59-2817853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RICHARD L.
1245 W FAIRBANKS AVE
SUITE 380
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VEGA, RICHARD L CEO
1245 W FAIRBANKS AVE
SUITE 380
WINTER PARK, FL 32789 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: RICHARD L. VEGA

08/15/2005

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: VEGA, RICHARD L.,
Address: 1245 W FAIRBANKS AVE STE 380
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VEGA, RICHARD L CEO
Address: 1245 W FAIRBANKS AVE STE 380
City-St-Zip: WINTER PARK, FL 32750 US

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 L. VEGA

CEO

08/15/2005

Electronic Signature of Signing Officer or Director

Date