

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040911

Entity Name: VESTCO HOLDINGS LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1337 BANYON WAY
WESTON, FL 33327

New Principal Place of Business:

17145 N. BAY ROAD #4304
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1337 BANYON WAY
WESTON, FL 33327

New Mailing Address:

17145 N.BAY ROAD #4304
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1206852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VAN WYK, ORQUIDIA M MS
17145 N.BAY ROAD #4304
SUNNY ISLES BEACH, FL 33160 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: OVANWYK

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VAN WYK, ORQUIDIA M
Address: 1337 BANYON WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: VAN WYK, CHARL A
Address: 1337 BANYON WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN WYK, ORQUIDIA M
Address: 17145 N.BAY ROAD #4304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: VAN WYK, CHARL A
Address: 17145 N.BAY ROAD #4304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OVANWYK

MGR

04/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date