

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89549

Entity Name: M. J. VAUPEL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4604 ASHTON RD
SARASOTA, FL 34223 US

New Principal Place of Business:

4604 ASHTON RD
SARASOTA, FL 34233 US

Current Mailing Address:

4604 ASHTON RD
SARASOTA, FL 34223 US

New Mailing Address:

4604 ASHTON RD
SARASOTA, FL 34233 US

FEI Number: 65-0209762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUPEL MICHAEL JEFFREY
6940 CORRAL GATE LANE
SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUPEL, M J,
Address: 6940 CORRAL GATE LANE
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: VAUPEL, LINDA,
Address: 6940 CORRAL GATE LANE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUPEL, MICHAEL J
Address: 6940 CORRAL GATE LANE
City-St-Zip: SARASOTA, FL 34241

Title: V (X) Change () Addition
Name: VAUPEL, LINDA J
Address: 6940 CORRAL GATE LANE
City-St-Zip: SARASOTA, FL 34241

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: LINDA J VAUPEL

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date