

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003177

FILED
Mar 26, 2005
Secretary of State

Entity Name: THE V.R.D. POLO GROUP, INC.

Current Principal Place of Business:

27104 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46086
TAMPA, FL 33647

New Mailing Address:

FEI Number: 65-0507059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, VINCENT
27104 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, VINCENT M
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: DAVIS, RACHAEL R
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: DUNLAP, ALEX JR
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: BROOKS, ESTHER
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: DUNLAP, ANNETTE
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: SMITH, JENNETT
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, VINCENT M
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: DAVIS, RACHAEL R
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: T (X) Change () Addition
Name: DAVIS, DOMINIC
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: S (X) Change () Addition
Name: WILLIAMS BROOKS, WENDY
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: SMITH, JENNETT
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: SHAW, GLORIA
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT DAVIS

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date