

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035280

Entity Name: VIRTUAL CAPITAL GROUP.COM, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

PMB 464, 10201 HAMMOCKS BOULEVARD
#153
MIAMI, FL 33196 37

Current Mailing Address:

PMB 464, 10201 HAMMOCKS BOULEVARD
#153
MIAMI, FL 33196 37

FEI Number: 65-1020353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN K
PMB 464, 10201 HAMMOCKS BOULEVARD
#153
MIAMI, FL 33196 37

New Principal Place of Business:

10201 HAMMOCKS BOULEVARD #153
PMB 464
MIAMI, FL 33196 37

New Mailing Address:

10201 HAMMOCKS BOULEVARD #153
PMB 464
MIAMI, FL 33196 37

Name and Address of New Registered Agent:

ROMANO, JOHN K
10201 HAMMOCKS BOULEVARD #153
PMB 464
MIAMI, FL 33196 37

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: JOHN K. ROMANO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMANO, JOHN K
Address: 10201 HAMMOCKS BOULEVARD #153, PMB 464
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: JOHN K. ROMANO

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date