

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114764

Entity Name: VINTAGE CAPITAL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2880 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2880 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1069446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III ESQ
1515 SOUTH FEDERAL HWY STE 300
BOCA RATON, FL 33432 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: PRES () Delete
Name: MERRILL, DAN
Address: 2880 BANYAN BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERRILL, DAN
Address: 4860 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAN MERRILL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date