## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 31, 2005 08:00 AM DOCUMENT # P0100006229 **Secretary of State** 1. Entity Name VLW PROPERTIES, INC. Principal Place of Business Mailing Address 1136 HATTERAS CIR PO BOX 15553 WEST PALM BEACH, FL 33416-5553 WEST PALM BEACH, FL 33413 01112005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, JAMES P DO NOT WRITE 1136 HATTERAS CIR WEST PALM BEACH, FL 33413 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCARTHY, JAMES STREET ADDRESS 1136 HATTERAS CIR CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE MCCARTHY, AMY NAME STREET ADDRESS PO BOX 15553 CITY - ST - ZIP WEST PALM BEACH, FL 334165553 MCCARTHY, REBECCA NAME STREET ADDRESS 1136 HATTERAS CIR DO NOT WRITE CITY - ST - ZIP WEST PALM BEACH, FL 33413 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-26-05

**FILED**