2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

UDN SCHHELIND

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000021424** 04-26-2004 90516 021 ***150.00 1. Entity Name VSG CORP. Principal Place of Business Mailing Address 3188 LAKE WASHINGTON RD. 2174 ALOMA AVE MELBOURNE, FL 32934 WINTER PARK, FL 32792 US 2. Principal Place of Business 3. Mailing Address PV 1<u>850 W.</u> FAIR BANKS Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) عا الد City & State Applied For City & State 4. FEI Number DINTE 59-3703530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVENUE SUITE 205 INDIALANTIC, FL 32903 Zip Code FI 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition TITLE Delete TITLE VON SCHMELING, SERGIO NAME NAME 2175 ALOMA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIRARD, DOUGLAS NAME NAME STREET ADDRESS 2175 ALOMA AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE GIRARD, MARGUERITE NAME NAME STREET ADDRESS 2175 ALOMA AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee emperator of the receiver or trustee emperator of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emperator of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emperator of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee emperator of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee emperator of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee emperator of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if the same legal effect as

04-21-04

Date

407-740-6747

Daytime Phone #

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