

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033180

Entity Name: VT PRO, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD
#191
PALM BEACH GARDENS, FL 33417

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
#191
PALM BEACH GARDENS, FL 33417

New Mailing Address:

FEI Number: 65-1103588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEEL & ASSOCIATES
555 NORTH CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MARY S. HOPKINS, CPA
9121 N. MILITARY TRAIL
SUITE 222
PALM BEACH GARDENS, FL 33410 US

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: MARY S. HOPKINS

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, RICHARD L
Address: 4521 PGA BLVD #191
City-St-Zip: PALM BEACH GARDENS, FL 33417

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: RICHARD L WARD

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date