2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033180

Entity Name: VT PRO, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BLVD

#191

PALM BEACH GARDENS, FL 33417

New Mailing Address: Current Mailing Address:

4521 PGA BLVD

#191

PALM BEACH GARDENS, FL 33417

FEI Number: 65-1103588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WARD, RICHARD L WARD, RICHARD L Name: Name: 4521 PGA BLVD #191 4521 PGA BLVD #191 Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33417 City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutés. 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** 04/12/2005