

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062471

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE VAN VORST GROUP, INC.

Current Principal Place of Business:

9440 SW 35TH LANE
GAINESVILLE, FL 32608

New Principal Place of Business:

201 E. UNIVERSITY AVE.
GAINESVILLE, FL 32601

Current Mailing Address:

9440 SW 35TH LANE
GAINESVILLE, FL 32608

New Mailing Address:

201 E. UNIVERSITY AVE.
GAINESVILLE, FL 32601

FEI Number: 59-3735866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORST, ERIC V
9440 SW 35 TH LANE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

VAN VORST, ERIC R
201 E. UNIVERSITY AVE.
GAINESVILLE, FL 32601

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: ERIC VAN VORST

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON VORST, ERIC
Address: 9440 SW 35TH LN
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN VORST, ERIC R
Address: 201 E. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32601

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: ERIC VAN VORST

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date