2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P01000063889** 1. Entity Name V.I.P. SOLUTIONS, INC. Mailing Address Principal Place of Business 1980 S. OCEAN DRIVE 1980 S. OCEAN DRIVE HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (10/03) 04022005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1117018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MAHON, JAMES F DO NOT WRITE 2890 N ANDREWS AVE FT LAUDERDALE, FL 33311 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. DATE 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHUMAN, ADAM NAME 1980 S OCEAN DRIVE STE 4 PS STREET ADDRESS FT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE BOOMBERSHOOLE NAME 154719670S-80039-011 150.00 STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED