

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034950

FILED
Apr 30, 2004
Secretary of State

Entity Name: V & A GROUP, INC.

Current Principal Place of Business:

8000 W BROWARD BLVD #TO8R
PLANTATION, FL 333880024

New Principal Place of Business:

8000 W BROWARD BLVD
TO8R
PLANTATION, FL 33388 US

Current Mailing Address:

8000 W BROWARD BLVD #TO8R
PLANTATION, FL 333880024

New Mailing Address:

10300 W FOREST HILL BLVD
SUITE 206
WELLINGTON, FL 33414 US

FEI Number: 75-3037328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ARTURO A
4202 N.W. 88TH AVE., #403
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VASQUEZ, ARTURO A
Address: 4202 NW 88TH AVE #403
City-St-Zip: SUNRISE, FL 33351

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: ARTURO A VASQUEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date