

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042513

Entity Name: VINTAGE DIVERSITY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2159 WILTON DRIVE
WILTON MANOR, FL 33305

New Principal Place of Business:

236 NW 44TH ST
OAKLAND PARK, FL 33309

Current Mailing Address:

2159 WILTON DRIVE
WILTON MANOR, FL 33305

New Mailing Address:

2781 NE 14TH AVE
WILTON MANOR, FL 33334

FEI Number: 04-3645594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYNRES, MELANIE A
2159 WILTON DRIVE
WILTON MANOR, FL 33305 US

Name and Address of New Registered Agent:

BYNRES, MELANIE A
2781 NE 14TH AVE
WILTON MANOR, FL 33334 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRNES, MELANIE A
Address: 2159 WILTON DRIVE
City-St-Zip: WILTON MANOR, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRNES, MELANIE A
Address: 2781 NE 14TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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: MELANIE GARBO-BYRNES

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date