

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108650

Entity Name: VG-TECH, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

3041 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

5513 NW. 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

3041 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

5513 NW. 72ND AVE
MIAMI, FL 33166

FEI Number: 81-0574462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ALFREDO
3751 SW 160TH AVENUE, #205
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VIDAL, ALFREDO
5233 SW. 157TH LANE
MIRAMAR, FL 33027 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VIDAL, ALFREDO
Address: 3751 SW 160TH AVENUE, 205
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VIDAL, ALFREDO
Address: 5233 SW. 157TH LANE
City-St-Zip: MIRAMAR, FL 33027

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: ALFREDO VIDAL

MR

04/23/2004

Electronic Signature of Signing Officer or Director

Date