2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113696

Entity Name: VIP STOP, INC.

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 SE FEDERAL HWY 2758 U.S. 27S

STUART, FL 34994 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

6175 BALNY COURT 6175 BALMY COURT

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 65-1164199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, NORMA
6175 BALNY COURT
6175 BALMY COURT

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

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: 07/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 REYES, NORMA
 Name:

 Address:
 6175 BALNY COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: VPS (X) Delete Title: () Change () Addition

 Name:
 ROSA, JOSE A
 Name:

 Address:
 6175 BALNY COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: NORMA REYES PRES 07/27/2004