2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2005
Secretary of State

DOCUMENT# P02000124912

Entity Name: V & T ENTERPRISES, INC.

Current Principal Place of Business:

6616 PONCE DE LEON BLVD
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

6616 PONCE DELEON BLVD
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 56-2306036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCHUK, VICTOR
6616 PONCE DE LEON BLVD.
NORTH PORT, FL 34286 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARCHUK, VICTOR M
Address: 6616 PONCE DELEON BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete
Name: MARCHUK, VICTOR M
Address: 6616 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: D ( ) Delete
Name: SHMACHIN, VASILIY
Address: 6616 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: D ( ) Delete
Name: KLEBANSKY, PAVEL
Address: 2743 STRAWBERRY TERRY
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete
Name: MARCHUK, TATYANA
Address: 6616 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete
Name: GUISEPPE, MARCHUK
Address: 6616 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARCHUK, VICTOR M
Address: 6616 PONCE DE LEON BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: MARCHUK, TATYANA
Address: 6616 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change ( ) Addition
Name: MARCHUK, GUISEPPE
Address: 6616 PONCE DE LEON BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TATYANA MARCHUK SEC 08/17/2005

Electronic Signature of Signing Officer or Director — Date