

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125995

Entity Name: VECELLIO GROUP, INC.

FILED  
Mar 02, 2005  
Secretary of State

## Current Principal Place of Business:

101 SANBURY'S WAY  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 15065  
WEST PALM BEACH, FL 33416

## New Mailing Address:

FEI Number: 22-3884861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFREHN, JOHN A  
101 SANBURY'S WAY  
WEST PALM BEACH, FL 33411      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: ST ( ) Delete  
Name: DEFREHN, JOHN A  
Address: 8645 PINE CAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD ( ) Delete  
Name: VECELLIO, MICHAEL A  
Address: 210 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480

Title: PD ( ) Delete  
Name: VECELLIO, LEO A JR  
Address: 210 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480

Title: VPD ( ) Delete  
Name: VECELLIO, KATHRYN C  
Address: 210 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480

Title: VPD ( ) Delete  
Name: VECELLIO, CHRISTOPHER S  
Address: 217 VIA LINDA  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: BASHAW, DAVID H  
Address: 101 SANBURY'S WAY  
City-St-Zip: WEST PLAM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: VECELLIO, MICHAEL A  
Address: 209 VIA LINDA  
City-St-Zip: PALM BEACH, FL 33480

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

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

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: JOHN A DEFREHN

ST

03/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date