

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000125995

Entity Name: VECELLIO GROUP, INC.

FILED
Feb 25, 2003
Secretary of State

Current Principal Place of Business:

101 SANSBURY'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:

VOGELSANG, STEPHEN G
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: JOHN A. DEFREHN

02/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Change (X) Addition
Name: DEFREHN, JOHN A
Address: 8645 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

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

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

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

02/25/2003

Electronic Signature of Signing Officer or Director

Date