

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129820

Entity Name: BEST VPG MARKETING, INC.

FILED
Aug 27, 2004
Secretary of State

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 17
JACKSONVILLE, FL 32257

New Principal Place of Business:

4431 WINDSMERE BLVD
ORLANDO, FL 32835

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 17
JACKSONVILLE, FL 32257

New Mailing Address:

4431 WINDSMERE BLVD
ORLANDO, FL 32835

FEI Number: 13-4239009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, F. TAIT
ONE SAN JOSE PLACE
SUITE 17
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

BRUNNING, RUSSELL W
4431 WINDSMERE BLVD
ORLANDO, FL 32835

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: RUSSELL W. BRUNNING

08/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARSON, F. TAIT
Address: ONE SAN JOSE PLACE SUITE 17
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BRUNNING, RUSSELL W
Address: 4431 WINDSMERE BLVD
City-St-Zip: ORLANDO, FL 32835

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: RUSSELL W. BRUNNING

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08/27/2004

Electronic Signature of Signing Officer or Director

Date