

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006662

Entity Name: VOGHI, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

6073 NW 167TH ST, STE #C-8
MIAMI, FL 33015

New Principal Place of Business:

2664 ENTERPRISE ROAD
A2
CLEARWATER, FL 33763

Current Mailing Address:

6073 NW 167TH ST, STE #C-8
MIAMI, FL 33015

New Mailing Address:

2664 ENTERPRISE ROAD
A2
CLEARWATER, FL 33763

FEI Number: 13-3630329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, BAYARDO N JR, CPA
8525 SW 81ST TERRACE
MIAMI, FL 33143

Name and Address of New Registered Agent:

MARSHALL, MALCOLM D MANAGER
2664 ENTERPRISE RD.
A2
CLEARWATER, FL 33763

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: MALCOLM MARSHALL

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, THOMAS J
Address: 6073 NW 167TH ST, STE #C-8
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: MARSHALL, MALCOLM D
Address: 2664 ENTERPRISE ROAD A2
City-St-Zip: CLEARWATER, FL 33763

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: MALCOLM MARSHALL

DIR

07/20/2004

Electronic Signature of Signing Officer or Director

Date