

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037893

Entity Name: VCG ENTERPRISES, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

1440 NW 47TH AVE.
COCONUT CREEK, FL 33063

New Principal Place of Business:

1441 NW 47TH AVE.
COCONUT CREEK, FL 33063

Current Mailing Address:

1440 NW 47TH AVE.
COCONUT CREEK, FL 33063

New Mailing Address:

1441 NW 47TH AVE.
COCONUT CREEK, FL 33063

FEI Number: 56-2341942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SAMUEL A ESQ.
1440 NW 47TH AVE., SUITE 112
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

GRANT, VIVIAN L
1441 NW 47TH AVENUE
COCONUT CREEK, FL 33063

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: VIVIAN L. GRANT

05/10/2004

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: GRANT, COLEEN
Address: 1440 NW 47TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

Title: D () Delete
Name: GRANT, V. LOU GRANT
Address: 1440 NW 47TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GRANT, COLEEN P
Address: 1441 NW 47TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

Title: V,T (X) Change () Addition
Name: GRANT, VIVIAN L
Address: 1441 NW 47TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

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: COLEEN P. GRANT

P,S

05/10/2004

Electronic Signature of Signing Officer or Director

Date