

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 OCT -6 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000053440

1. Entity Name
VG & CLAYTON, CORP.



Principal Place of Business
20355 NW 34TH CT. #324
AVENTURA, FL 33180

Mailing Address
20355 NW 34TH CT #324
AVENTURA, FL 33180



2. Principal Place of Business
2525 HOLLYWOOD BLVD
Suite, Apt. #, etc.
205
City & State
HOLLYWOOD FLORIDA
Zip
33020 Country
USA

3. Mailing Address
2525 HOLLYWOOD BLVD
Suite, Apt. #, etc.
205
City & State
HOLLYWOOD FLORIDA
Zip
33020 Country
USA

07142004 Chg-P CR2E034 (10/03)

4. FEI Number 57-120 9083
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EVERY-CLAYTON, GEOFFREY
20355 NW 34TH CT #324
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name
EVERY-CLAYTON GEOFFREY
Street Address (P.O. Box Number is Not Acceptable)
2525 HOLLYWOOD # 205
City
HOLLYWOOD FL Zip Code
33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: GEOFFREY EVERY-CLAYTON

10/04/2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
EVERY-CLAYTON, GEOFFREY
20355 NW 34TH CT #324
AVENTURA, FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GARCIA, VANESA
20355 NW 34TH CT #324
AVENTURA, FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
EVERY-CLAYTON GEOFFREY
2525 HOLLYWOOD BLVD 205
HOLLYWOOD FL 33020 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GARCIA VANESA CAROLINA
2525 HOLLYWOOD BLVD 205
HOLLYWOOD FL 33020 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Geoffrey Every-Clayton GEOFFREY EVERY-CLAYTON 10/04/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

(305) 331 8058