

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069498

FILED
Apr 08, 2004
Secretary of State

Entity Name: VP WORKS, INC.

Current Principal Place of Business:

9564 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

9567 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

9564 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9567 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 US

FEI Number: 33-1062854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARTIN
9564 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PENUELA, JAIME
9567 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 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: JAIME PENUELA

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, MARTIN
Address: 9564 CYPRESS PARK WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Delete
Name: PENUELA, JAIME
Address: 9564 CYPRESS PARK WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENUELA, JAIME
Address: 9567 CYPRESS PARK WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME PENUELA

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date