

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069626

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: VD PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

185 SW 20 WAY S # 5-6  
DANIA BEACH, FL 33004

## New Principal Place of Business:

6861 SW 196TH AVENUE STE.  
411-416  
PEMBROKES PINES, FL 333321626 US

## Current Mailing Address:

185 SW 20 WAY S # 5-6  
DANIA BEACH, FL 33004

## New Mailing Address:

6861 SW 196TH AVENUE STE.  
411-416  
PEMBROKE PINES, FL 333321626 US

FEI Number: 87-0701189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKES, JOHN P ESQUIRE  
901 S FEDERAL HWY STE 101A  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

DOGANIERI, JOSEPH  
17050 SW 59TH STREET  
S.W. RANCHES, FL 33331 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: JOSEPH DOGANIERI

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOGANIERI, JOSEPH  
Address: 17050 S.W. 59TH STREET  
City-St-Zip: S.W. RANCHES, FL 33331

Title: D ( ) Delete  
Name: VIVES, CARLOS  
Address: 4764 TROPICANA AVENUE  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH DOGANIERI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date