

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070761

FILED
Apr 09, 2004
Secretary of State

Entity Name: THE VIP COMPANIES, INC

Current Principal Place of Business:

550 N. BUMBY AVENUE
110
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

550 N. BUMBY AVENUE
110
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 75-3119189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, JAMES
550 N. BUMBY AVENUE, SUITE 110
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MONROY, CAMILO
Address: 550 N. BUMBY AVENUE, SUITE 110
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: DAVIDSON, JUDITH KIM
Address: 550 N. BUMBY AV, SUITE 110
City-St-Zip: ORLANDO, FL 32803 US

Title: CEOS () Delete
Name: AUDEBERT, MIHAEL FRANK
Address: 550 N. BUMBY AVE, STE 110
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEOS (X) Change () Addition
Name: AUDEBERT, MIKAEL FRANK
Address: 550 N. BUMBY AVE, STE 110
City-St-Zip: ORLANDO, FL 32803

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: MIKAEL FRANK AUDEBERT

CEOS

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date