


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90001 019 ***150.00

DOCUMENT # P03000071368	
1. Entity Name VCE GROUP INTERNATIONAL, INC.	

Principal Place of Business 1250 E. HALLANDALE BEACH BLVD. PENTHOUSE 2 SUITE HALLANDALE BEACH, FL 33009	Mailing Address 1250 E. HALLANDALE BEACH BLVD. PENTHOUSE 2 SUITE HALLANDALE BEACH, FL 33009
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54060732



2. Principal Place of Business <i>1200 E Flagler street</i>	3. Mailing Address
Suite, Apt. #, etc. <i>607</i>	Suite, Apt. #, etc.

07012004 Chg-P CR2E034 (10/03)

City & State <i>Hallandale Beach FL</i>	City & State
Zip <i>33009</i>	Country <i>USA</i>

4. FEI Number <i>20-0060848</i>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent KAUFMAN, ARIEL 1250 E. HALLANDALE BEACH BLVD. PENTHOUSE 2 SUITE HALLANDALE BEACH, FL 33009

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAUFMAN, ARIEL 1250 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEHAR, ISRAEL 1250 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* *7/1/04*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

57d00732



MICHAEL GLINSKY & COMPANY, CPA, PA

Certified Public Accountants, Members AICPA, FICPA

July 2, 2004

Division of Corporations
Uniform Business Report Filings
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Ref: VCE Group International, Inc.

Document Number: P03000071368

State Representative:

Our client VCE Group International recently moved to their new location and made all necessary arrangements so their correspondence will be forward to their new address. They did not receive the Uniform Business Report and since it is a new company they were not aware of the payment to the Division of Corporations.

We respectfully request the abatement of the late filing fee and assure you that proper measures are being taking care to avoid any future mistakes. Enclosed please find a check for \$150 and the signed 2004 Uniform Business Report.

We request that you notify our client in writing of any action you are taking regarding this matter. Thank you in advance for your attention to this matter. If you need further information, please do not hesitate to call us at (305) 358-4466.

Sincerely Yours,

A handwritten signature in cursive script that reads "Michael Glinsky & Company".

Michael Glinsky & Co., CPA