

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075463

FILED
Aug 06, 2004
Secretary of State

Entity Name: THE VARGAS GROUP INSTITUTE INC.

Current Principal Place of Business:

6457 EMERALD PINES CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6457 EMERALD PINES CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, DAVID
6457 EMERALD PINES CIRCLE
FT. MYERS, FL 33912

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VARGAS, DAVID
Address: 6457 EMERALD PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: CCO () Delete
Name: DE VARGAS, MARIANNE
Address: 6457 EMERALD PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33912

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: DAVID VARGAS

CEO

08/06/2004

Electronic Signature of Signing Officer or Director

Date