

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078143

Entity Name: VICTORY BAND, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

1918 HARRISON STREET
SUITE 208
HOLLYWOOD, FL 33020

Current Mailing Address:

1918 HARRISON STREET
SUITE 208
HOLLYWOOD, FL 33020

New Principal Place of Business:

14359 MIRAMAR PARKWAY
162
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY
162
MIRAMAR, FL 33027

FEI Number: 20-0120999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAMBERT, MICHAEL
14359 MIRAMAR PARKWAY
162
MIRAMAR, FL 33027 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: MICHAEL LAMBERT

05/14/2004

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: PD () Delete
Name: LAMBERT, MICHAEL
Address: 1918 HARRISON STREET #208
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: LAMBERT, CHRISTINE
Address: 1918 HARRISON STREET #208
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMBERT, MICHAEL
Address: 14359 MIRAMAR PARKWAY #162
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: LAMBERT, CHRISTINE
Address: 14359 MIRAMAR PARKWAY #162
City-St-Zip: MIRAMAR, FL 33027

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: CHRISTINE LAMBERT

S

05/14/2004

Electronic Signature of Signing Officer or Director

Date