2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM DOCUMENT # P03000086912 **Secretary of State** 1. Entity Name VAN GUCCI INC Principal Place of Business Mailing Address 1633 MCGOWAN LN P 0 BOX 760 WESTVILLE, FL 32464 GENEVA, AL 36340 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0137977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA DO NOT WRITE 1136 ENGLISH LN WESTVILLE, FL 32464 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VANHORNE, ROBERT C NAME STREET ADDRESS 1633 MCGOWAN LN V00000179255 <u>01/13/05-8</u>0011<u>-</u>011 150.00 WESTVILLE, FL 32464 CITY-ST-ZIP TITLE NAME FLEISHMAN, LES STREET ADDRESS 1633 MCGOWAN LN CITY-ST-ZIP WESTVILLE, FL 32464 TITLE NAME RAGUCCI, PETER STREET ADDRESS 1633 MCGOWAN LN DO NOT WRITE CITY-ST-ZIP WESTVILLE, FL 32464 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

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Daytime Phone #