

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122334

FILED
May 12, 2004
Secretary of State

Entity Name: VENDORS SERVICES GROUP, INC.

Current Principal Place of Business:

14115 COUNTRY ESTATE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14115 COUNTRY ESTATE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 56-2413015

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:

SMITH, STEVEN PRES
14115 COUNTRY ESTATE DR.
WINTER GARDEN, FL 34787 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: STEVEN SMITH

05/12/2004

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: PSD () Delete
Name: SMITH, STEVEN
Address: 14115 COUNTRY ESTATE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VTD () Delete
Name: BERG, WILLIAM
Address: 14115 COUNTRY ESTATE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: STEVEN SMITH

PSD

05/12/2004

Electronic Signature of Signing Officer or Director

Date