

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136729

Entity Name: VINCE'S FENCES INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

120 TWILIGHT ST NE
PALM BAY, FL 32907

New Principal Place of Business:

372 EMERSON DRIVE NW
PALM BAY, FL 32907

Current Mailing Address:

120 TWILIGHT ST. NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 41-2117481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, KIMBERLY A
120 TWILIGHT ST. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

TEDESCO, KIMBERLY A
372 EMERSON DRIVE NW
PALM BAY, FL 32907 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: KIMBERLY A. TEDESCO

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEDESCO, VINCENT J
Address: 120 TWILIGHT ST NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: TEDESCO, KIMBERLY A
Address: 120 TWILIGHT ST. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEDESCO, VINCENT J
Address: 372 EMERSON DRIVE NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: TEDESCO, KIMBERLY A
Address: 372 EMERSON DRIVE NW
City-St-Zip: PALM BAY, FL 32907

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: VINCENT TEDESCO

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date