

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009276

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE VILLAGE GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

950 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

950 NE 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

9531 FONTAINBLEAU BOULEVARD
611
MIAMI, FL 33172

New Mailing Address:

3255 SW 59 AVENUE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCA, BARKER
9531 FONTAINBLEAU BOULEVARD
611
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BLANCA, BARKER
3255 SW 59 AVENUE
MIAMI, FL 33155 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BINDER, JEFFREY I
Address: 8950 SW 117 ST.
City-St-Zip: MIAMI, FL 33176

Title: PCEO () Delete
Name: DOUGLAS, MARC
Address: 2920 PADDOCK RD.
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: DOUGLAS, MARC
Address: 2920 PADDOCK RD.
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VPD () Delete
Name: RHONE, TRACI
Address: 1825 PONCE DE LEON BLVD., #360
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: BARKER, BLANCA
Address: 9531 FONTAINBLEAU BLVD., #611
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: BINDER, JEFFREY I
Address: 8950 SW 117 ST.
City-St-Zip: MIAMI, FL 33176

Title: P/D (X) Change () Addition
Name: DOUGLAS, MARC
Address: 2920 PADDOCK RD.
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BARKER, BLANCA
Address: 3255 SW 59 AVENUE
City-St-Zip: MIAMI, FL 33155

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: BLANCA BARKER

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date