

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041289

Entity Name: V. C. V. CONSULTING INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

2050 S US HWY 1 LOT 32
MALABAR, FL 32950

New Principal Place of Business:

2050 S US HWY 1 LOT 41
MALABAR, FL 32950

Current Mailing Address:

2050 S US HWY 1 LOT 32
MALABAR, FL 32950

New Mailing Address:

2050 S US HWY 1 LOT 41
MALABAR, FL 32950

FEI Number: 41-2127767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, VICTOR
2050 S US HWY 1 LOT 32
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

DAVIS, VICTOR
2050 S US HWY 1 LOT 41
MALABAR, FL 32950 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: VICTOR DAVIS

09/14/2005

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: D () Delete
Name: DAVIS, VICTOR
Address: 2050 S US HWY 1 LOT 32
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: DAVIS, VICTOR E
Address: 2050 S US HWY 1 LOT 32
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: DAVIS, CHRIS W
Address: 5040 DIXIE HWY NE LOT 17
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, VICTOR
Address: 2050 S US HWY 1 LOT 41
City-St-Zip: MALABAR, FL 32950

Title: D (X) Change () Addition
Name: DAVIS, VICTOR E
Address: 2050 S US HWY 1 LOT 41
City-St-Zip: MALABAR, FL 32950

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: VICTOR DAVIS

D

09/14/2005

Electronic Signature of Signing Officer or Director

Date