

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050289

Entity Name: VIRGO INDUSTRIES, INC.

FILED  
Jul 29, 2005  
Secretary of State

## Current Principal Place of Business:

3600 N. W. NO. RIVER DRIVE  
MIAMI, FL 33142

## New Principal Place of Business:

9900 SW 157 TERRACE  
MIAMI, FL 33157

## Current Mailing Address:

9900 S.W. 157 TERRACE  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 04-3788247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAINT-AUDE, MYLENE  
9900 S. W. 157 TERRACE  
MIAMI, FL 33157      US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
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: P ( ) Delete  
Name: SAINT-AUDE, MYLENE  
Address: 9900 S. W. 157 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: SAINT-AUDE, MYLENE  
Address: 9900 S. W. 157 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: TREA ( ) Delete  
Name: SAINT-AUDE, MYLENE  
Address: 9900 S. W. 157 TERRACE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MYLENE SAINT-AUDE

P

07/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date