

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051417

Entity Name: VIERA FONDUE COMPANY, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

650 ISLAND CLUB COURT
158
INDIALANTIC, FL 32903 US

Current Mailing Address:

650 ISLAND CLUB COURT
158
INDIALANTIC, FL 32903 US

New Principal Place of Business:

2230 TOWN CENTER AVE
101
MELBOURNE, FL 32940 US

New Mailing Address:

2230 TOWN CENTER AVE
101
MELBOURNE, FL 32940 US

FEI Number: 20-0897570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, BRIAN J
7640 N WICKHAM ROAD
121
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: LETZINGER, BERNARD A
Address: 307 OCEAN VIEW LANE
City-St-Zip: INDIALANTIC, FL 32903 US

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: BERNARD LETZINGER

VP

06/10/2005

Electronic Signature of Signing Officer or Director

Date