

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096886

Entity Name: V. PAPIER AND COMPANY, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

5738 BIRD RD
S MIAMI, FL 33155

New Principal Place of Business:

5706 BIRD RD
S MIAMI, FL 33155

Current Mailing Address:

5738 BIRD RD
S MIAMI, FL 33155

New Mailing Address:

5706 BIRD RD
S MIAMI, FL 33155

FEI Number: 51-0516509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ESPINOSA, VIVIAN
5738 BIRD RD
S MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ-ESPINOSA, VIVIAN
5706 BIRD RD
S 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: VIVIAN PEREZ-ESPINOSA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ-ESPINOSA, VIVIAN
Address: 5738 BIRD RD
City-St-Zip: S MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ-ESPINOSA, VIVIAN
Address: 5706 BIRD RD
City-St-Zip: S 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: VIVIAN PEREZ-ESPINOSA

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date