

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101482

Entity Name: V SQUARED, INC.

FILED  
Jul 26, 2005  
Secretary of State

## Current Principal Place of Business:

12040 NW 12 ST  
PLANTATION, FL 33123

## New Principal Place of Business:

12040 NW 12 ST  
PLANTATION, FL 33323

## Current Mailing Address:

12040 NW 12 ST  
PLANTATION, FL 33123

## New Mailing Address:

12040 NW 12 ST  
PLANTATION, FL 33323

FEI Number: 20-1413053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIDAL, JOSE LUIS  
12040 NW 12 ST  
PLANTATION, FL 33123 US

## Name and Address of New Registered Agent:

VIDAL, JOSE LUIS  
12040 NW 12 ST  
PLANTATION, FL 33323 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:

07/26/2005

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: PD ( ) Delete  
Name: VIDAL, JOSE LUIS  
Address: 12040 NW 12 ST  
City-St-Zip: PLANTATION, FL 33123

Title: VPD ( ) Delete  
Name: VIDAL, JOSIE  
Address: 12040 NW 12 ST  
City-St-Zip: PLANTATION, FL 33123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VIDAL, JOSE LUIS  
Address: 12040 NW 12 ST  
City-St-Zip: PLANTATION, FL 33323

Title: VPD (X) Change ( ) Addition  
Name: VIDAL, JOSIE  
Address: 12040 NW 12 ST  
City-St-Zip: PLANTATION, FL 33323

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: JOSE LUIS VIDAL

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date