

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103169

Entity Name: VIRTUAL LISTINGS NETWORK, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9206 LA MACHA COURT
FORT MYERS, FL 33912

New Principal Place of Business:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112

Current Mailing Address:

9206 LA MACHA COURT
FORT MYERS, FL 33912

New Mailing Address:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112

FEI Number: 32-0124681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACE, KENNETH J
9206 LA MACHA COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RHEAUME, PAUL R CEO
4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112 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: PAUL R. RHEAUME

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MACE, KENNETH J
Address: 9206 LA MACHA COURT
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RHEAUME, PAUL R CEO
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 US

Title: COO () Change (X) Addition
Name: HODGES, LARRY COO
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 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: PAUL R. RHEAUME

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date