

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123696

Entity Name: VANDALAY INDUSTRIES II, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

179 FARMINGDALE DRIVE  
JUPITER, FL 33458 US

## New Principal Place of Business:

179 FARMINGDALE DRIVE | | | UNIT 4601  
JUPITER, FL 33458 US

## Current Mailing Address:

179 FARMINGDALE DRIVE  
JUPITER, FL 33458 US

## New Mailing Address:

2095 HIGHWAY A1A | | | UNIT 4601  
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-1549562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRING, DAVID M  
217 THIRD AVENUE  
MELBOURNE BEACH, FL 32951 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: P,T ( ) Delete  
Name: WILLIAMS, TONY B  
Address: 179 FARMINGDALE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: VP,T ( ) Delete  
Name: HERRING, DAVID M  
Address: 217 THIRD AVENUE  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M HERRING

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date