2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132775

Entity Name: VECTRA INTERNATIONAL CORP

FILED Aug 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1261 EAST SAMPLE ROAD 1261 E SAMPLE ROAD SUTIE B202 SUITE B202

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1261 EAST SAMPLE ROAD 1261 E SAMPLE ROAD SUTIE B202 SUITE B202 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 20-1641056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION TAX HOUSE CORPORATION 1261 EAST SAMPLE ROAD 1261 E SAMPLE ROAD POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: 08/29/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change (X) Addition PEREIRA, ARLI Name: Name: Address: Address:

6558 W SAMPLE RD City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33067

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.

Ρ SIGNATURE: ARLI PEREIRA 08/29/2005