

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155624

Entity Name: VINE & FIGTREE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX
21341
SAINT PETERSBURG, FL 33742

New Principal Place of Business:

P.O. BOX 21341
SAINT PETERSBURG, FL 33742

Current Mailing Address:

P.O. BOX
21341
SAINT PETERSBURG, FL 33742

New Mailing Address:

P.O. BOX 21341
SAINT PETERSBURG, FL 33742

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD E JR.
1400 GANDY BLVD. NORTH
#305
SAINT PETERSBURG, FL 33702 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: HALL, DONALD E CEO
Address: 1400GANDY BLVD N #305
City-St-Zip: ST. PETERSBURG, FL 33702

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: DONALD E. HALL JR

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date