

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161795

Entity Name: VGOUTLET, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6464 40TH AVE N #2
ST PETERSBURG, FL 33709

New Principal Place of Business:

PO BOX 1465
NEW PORT RICHEY, FL 34656

Current Mailing Address:

6464 40TH AVE N #2
ST PETERSBURG, FL 33709

New Mailing Address:

PO BOX 1465
NEW PORT RICHEY, FL 34656

FEI Number: 20-1958671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, KEVIN
6464 40TH AVE N #2
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

GILLEY, KEVIN
PO BOX 1465
NEW PORT RICHEY, FL 34656 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: KEVIN GILLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLEY, KEVIN
Address: 6464 40TH AVE N #2
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLEY, KEVIN
Address: PO BOX 1465
City-St-Zip: NEW PORT RICHEY, FL 34656

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: KEVIN GILLEY

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date