

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163967

Entity Name: VR TECH GROUP, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

11615C WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

163 BEACH SUMMIT CT.
JUPITER, FL 33477 US

Current Mailing Address:

11615C WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

163 BEACH SUMMIT CT.
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RIPER, EDWARD L
11615C WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VAN RIPER, EDWARD L
163 BEACH SUMMIT CT.
JUPITER, FL 33477 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:

05/11/2005

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:

Title: P () Delete
Name: VAN RIPER, EDWARD L
Address: 11615C WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN RIPER, EDWARD L
Address: 163 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477 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: EDWARD VANRIPER

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date