

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069470

Entity Name: VDL CONSULTANTS, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

5 EARL COURT
LUCAS, TX 75002 US

New Principal Place of Business:

322 CALSTONE DRIVE
ALLEN, TX 75013 US

Current Mailing Address:

5 EARL COURT
LUCAS, TX 75002 US

New Mailing Address:

322 CALSTONE DRIVE
ALLEN, TX 75013 US

FEI Number: 59-3267459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENWARE, ALAN
2401 WEST BAY DR
STE 410
LARGO, FL 33770 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

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: VANDERLAAN, DONALD A.
Address: 5 EARL COURT
City-St-Zip: LUCAS, TX 75002 US

Title: V () Delete
Name: VANDERLAAN, PAULA
Address: 5 EARL COURT
City-St-Zip: LUCAS, TX 75002 US

Title: S () Delete
Name: VANDERLAAN, JOHN
Address: 8422 CRYSTAL LN.
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: T () Delete
Name: VANDERLAAN, SUSAN
Address: 8422 CRYSTAL LN.
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDERLAAN, DONALD A.
Address: 322 CALSTONE DRIVE
City-St-Zip: ALLEN, TX 75013 US

Title: V (X) Change () Addition
Name: VANDERLAAN, PAULA
Address: 322 CALSTONE DRIVE
City-St-Zip: ALLEN, TX 75013 US

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: DONALD A VANDERLAAN

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date