2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90266 015 ***150.00 **DOCUMENT # P95000012142** 1. Entity Name VGD, INC. 54045186 Principal Place of Business Mailing Address 3814 CURTISS PKWY P.O. BOX 520782 MIAMI, FL 33152-0782 VIRGINIA GARDENS, FL 33166 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0573331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ANANIA, FRANCIS A DO NOT WRITE 100 S.E. 2ND STREET **SUITE 4300** IN THIS SPACE MIAMI, FL 33131-2144 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LA FORGIA, VITO NAME STREET ADDRESS 3814 CURTISS PKWY CITY-ST-ZIP VIRGINIA GARDENS, FL 33166 TITLE LA FORGIA, ANTHONY NAME STREET ADDRESS 3814 CURTISS PKWY CITY-ST-ZIP VIRGINIA GARDENS, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED