

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068268

FILED
May 02, 2005
Secretary of State

Entity Name: VETERANS ASSISTANCE GROUP, INC.

Current Principal Place of Business:

6524 NW 13TH CT.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6524 NW 13TH CT.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0611293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75 STREET
SUITE 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BERNSTEIN, ROBERT O
6524 N.W. 13 COURT
PLANTATIN, FL 33313 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: ROBERT O. BERNSTEIN

05/02/2005

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: PD () Delete
Name: BERNSTEIN, ROBERT
Address: 7310 N.W. 10 COURT
City-St-Zip: PLANTATION, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, ROBERT O
Address: 7310 N.W. 10 COURT
City-St-Zip: PLANTATION, FL 33315

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: ROBERT O. BERNSTEIN

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date