

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002292

FILED
Apr 28, 2004
Secretary of State

Entity Name: VOSU CO.

Current Principal Place of Business:

PO BOX 273644
BOCA RATON, FL 33427 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273644
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0632892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSU, GUIDO
6339 LA COSTA DRIVE # E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VOSU, GUIDO
460 W CONFERENCE DR
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOSU, GUIDO
Address: 6339 LA COSTA DRIVE # E
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: VOSU, HALJA
Address: 6339 LA COSTA DRIVE # E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOSU, GUIDO
Address: 460 W CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: VOSU, HALJA
Address: 460 W CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

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: HALJA VOSU

Electronic Signature of Signing Officer or Director

V

04/28/2004

Date