2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000080929

VBS HOLDING CORP.

Principal Place of Business

Mailing Address

200 EAST LAS OLAS BLVD

200 EAST LAS OLAS BLVD

STE 1900 FORT LAUDERDALE, FL 33301 STE 1900 FORT LAUDERDALE, FL 33301

FILED

Mar 17, 2004 08:00 AM Secretary of State

01292004

No Cha-P

CR2E034 (10/03)

4. FE! Number 65-0724101

Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRINKLEY, W. MICHAEL 200 EAST LAS OLAS BLVD STE 1900

FORT LAUDERDALE, FL 33301

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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_

Signissure, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature regulated when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000090430

03/17/04-80017-018 150.00

10. OFFICERS AND DIRECTORS TITLE FAULKNER, CHARLES O NAME STREET ADDRESS 3023 LUCANN CARMEL, IN 46033 CITY - 57 - 7/P NAME QUALMANN, DONNA STREET ADDRESS P O BOX 460 CITY-ST-ZIP LAKE TOXAWAY, NC 28747 TITLE DSO name WIGGINS, RICHARD B III STREET ADDRESS 2851 N. ROCK ISLAND ROAD, UNIT 307 CITY-ST-ZIP MARGATE, FL 33063 ME NAME STREET ADDRESS CHY-ST-ZIP FIFLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ASDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 attacking it with an address, with all other like empowered. changed, or on an attachm

CITY - ST - ZIP

954-523 -2200

Davims Phone #