

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091003

Entity Name: VRM MUD-PUPIE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

5165 N.W. 11 LANE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2595 ENTERPRISE OSTEEN RD.
OSTEEN, FL 32764

Current Mailing Address:

5165 N.W. 11 LANE
POMPANO BEACH, FL 33064

New Mailing Address:

2595 ENTERPRISE OSTEEN RD.
OSTEEN, FL 32764

FEI Number: 65-0723796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, VERONA MS.
5165 N.W. 11 LANE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARRA, VERONA MS.
2595 ENTERPRISE OSTEEN RD.
OSTEEN, FL 32764 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

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRA, VERONA
Address: 5165 N.W. 11 LANE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: FELGENHAUER, MICHAEL
Address: 5165 NW 11TH LANE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRA, VERONA
Address: 2595 ENTERPRISE OSTEEN RD.
City-St-Zip: OSTEEN, FL 32764

Title: VP (X) Change () Addition
Name: FELGENHAUER, MICHAEL
Address: 2595 ENTERPRISE OSTEEN RD.
City-St-Zip: OSREEN, FL 32764

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: VERONA R. MARRA

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date