2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P97000002832 **Secretary of State** 1. Entity Name VA INDUSTRIES, INC. Mailing Address Principal Place of Business 2021 NE 163RD STREET 2021 NE 163RD STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0720064 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBO, VICTOR Street Address (P.O. Box Number is Not Acceptable) **2021 NE 163RD STREET** NORTH MIAMI BEACH FL 33162 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition PD THE ☐ Delete IRRE ALBO, VICTOR NAME NAME U000000199612 STREET ADDRESS STREET ADDRESS 2021 NE 163RD STREET 01/27/05-80099-015 150.Ō0 CITY ST- ZIP NORTH MIAMI BEACH FL 33162 CITY-51-ZIP ☐ Change Addition TULLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/14 - SI - E/P CHY-ST-ZIP Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change M Addition ☐ Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS C11Y-S1-10P CITY-ST-ZIP ☐ Addition ☐ Delete Is It B Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ULF NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 it 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN, 25, 2005

305-949-129/

Daytme Phone #

FILED