

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030498

FILED
Apr 18, 2005
Secretary of State

Entity Name: VANGUARD TECHNOLOGIES, INC.

Current Principal Place of Business:

8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0745521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROS, CARLOS
8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, ELIECER
8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 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: ELIECER GUTIERREZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOROS, CARLOS
Address: 8405 NW 53RD ST., STE. A-100
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GUTIERREZ, ELIECER
Address: B-405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33160

Title: S (X) Delete
Name: SWAN BUSINESS SERVIC, ES
Address: 8405 NW 53 STREET, C-105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ELIECER
Address: 8200 NW 52 TERR SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: GUARINO, GERARDO
Address: 8200 N.W. 52 TERR SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIECER GUTIERREZ

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date