

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042116

Entity Name: VAIL SALES, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

4500 OAK CIRCLE
A-1
BOCA RATON, FL 33431

New Principal Place of Business:

1900 NW FIRST COURT
BOCA RATON, FL 33432

Current Mailing Address:

2150 NW 19TH WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0763003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, LISA
2150 NW 19TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAWFORD, LISA
Address: 2150 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CRAWFORD, ROGER B
Address: 2150 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: ROGER CRAWFORD

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date