

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055776

FILED
Mar 23, 2005
Secretary of State

Entity Name: VETTE VUES MAGAZINE, INCORPORATED

Current Principal Place of Business:

1480 20TH ST.
ORANGE CITY, FL 32774

New Principal Place of Business:

1480 19TH ST.
ORANGE CITY, FL 32774

Current Mailing Address:

PO BOX 741596
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 59-3459794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WILLIAM C
1480 20TH ST.
ORANGE CITY, FL 32774 US

Name and Address of New Registered Agent:

WOLF, WILLIAM C
1480 19TH ST.
ORANGE CITY, FL 32774 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: _____

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, WILLIAM C
Address: 1480 20TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: WOLF, BONNIE L
Address: 1480 20TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: M () Delete
Name: WOLF, WILLIAM C TV
Address: 1420 19TH ST
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, WILLIAM C
Address: 1480 19TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: V (X) Change () Addition
Name: WOLF, BONNIE L
Address: 1480 19TH STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: M (X) Change () Addition
Name: WOLF, WILLIAM C TV
Address: 1425 19TH ST
City-St-Zip: ORANGE CITY, FL 32763

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: WILLIAM C. WOLF

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date