2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 22, 2005 08:00 AM **DOCUMENT # P98000053119** Secretary of State 1. Entity Name VIP CAPITAL, INC. Principal Place of Business Mailing Address 2744 SUMMERDALE DRIVE NORTH 2744 SUMMERDALE DRIVE NORTH SUITE 103 SUITE 103 CLEARWATER, FL 33761 CLEARWATER FL 33761 08152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOWERS, RICHARD W DO NOT WRITE 175 JOYCE ST SAFETY HARBOR, FL 34695 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Flegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME SOWERS, RICHARD W STREET ADDRESS 2744 SUMMERDALE DRIVE NORTH CITY-ST-ZIP CLEARWATER, FL 33761 TITLE //00000376763 08/22/05-80001-006 558.75 NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY -\$7 - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.