2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071225

Entity Name: VIRGINIA ANTIQUES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7880 W 20TH AVE 2350 SW 30 AVE.

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HIALEAH, FL 33016 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

7880 W 20TH AVE 2350 SW 30 AVE

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HIALEAH, FL 33016 HALLANDALE, FL 33009

FEI Number: 65-0856641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, RICARDO GONZALEZ, RICARDO 2581 NE 183RD STREET # 914 6224 NW 179 TR

AVENTURA, FL 33160 MIAMI LAKES, FL 33015

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GONZALEZ, RICARDO
 Name:
 GONZALEZ, RICARDO

 Address:
 2581 NE 183RD ST #914
 Address:
 6224 NW 179TH TER

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: S () Delete Title: S (X) Change () Addition

Name: GONZALEZ, SERGIO Name: GONZALEZ, SERGIO

Address: 1865 78TH ST CAUSEWAY #3-C Address: 1865 79 TH ST CAUSEWAY #11K City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RICARDO GONZALEZ P 04/30/2004