2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006326

Entity Name: VIRGINIA VOGT'S SHIP-N-MAIL INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 975 IMPERIAL GOLF COURSE, STE. 119 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 975 IMPERIAL GOLF COURSE, STE. 119 NAPLES, FL 34110 FEI Number: 59-3555748 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: THOMPSON, VIRGINIA V 975 GOLF COURSE BLVD., STE.119 NAPLES, FL 34110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMPSON, VIRGINIA V Name: Name:

975 IMPERIAL GOLF COURSE BLVD Address: Address:

City-St-Zip: NAPLES, FL 34110 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 Statutés. 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: VIRGINIA V THOMPSON CEO 01/12/2005