2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 06, 2005 08:00 AM Secretary of State DOCUMENT # P99000016347 1. Entity Name VILLA CENTRAL INC. Mailing Address Principal Place of Business 2300 CORPORATE BLVD. STE, 214 2300 CORPORATE BLVD. STE. 214 BOCA RATON FL 33431 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0962303 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEIN, JEFFREY G Street Address (P.O. Box Number is Not Acceptable) 23123 STATE ROAD SEVEN STE. 350-B **BOCA RATON FL 33428** Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 📋 Change ☐ Addition Delete TITLE NAME HYMAN, JOSEPH NAM 2300 CORPORATE BLVD. STE. 214 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 11712 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition nnfNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition 1 ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPICOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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