2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P99000050975 **Secretary of State** 1. Entity Name V.L. PROPERTIES, INC. Principal Place of Business Mailing Address 3575 WEBBER ST. STE. 110 3575 WEBBER ST. STE. 110 SARASOTA, FL 34239 SARASOTA, FL 34239 01242004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0938579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETO, VINCENT N 3575 WEBBER ST. STE. 110 SARASOTA, FL 34239 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. DATE U000000033114 FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/05/04-80031-005 150.00 10. OFFICERS AND DIRECTORS 3373F NAME LETO, VINCENT N 3575 WEBBER ST. STE. 110 STRIET ADDRESS CRY-ST-ZIP SARASOTA, FL 34239 THILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3333.E NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NASSE STREET ADDRESS CATY-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.

INCENT N.LETO

FILED