

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067245

Entity Name: VPS PROPERTIES, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3607 ALTERNATE 19
SUITE A
PALM HARBOR, FL 34683 US

Current Mailing Address:

3607 ALTERNATE 19
SUITE A
PALM HARBOR, FL 34683 US

New Principal Place of Business:

4490 ALTERNATE 19
SUITE 101
PALM HARBOR, FL 34683 US

New Mailing Address:

4490 ALTERNATE 19
SUITE 101
PALM HARBOR, FL 34683 US

FEI Number: 59-3590101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOELLER, WILLIAM
3607 ALTERNATE 19
SUITE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

VOELLER, WILLIAM
4490 ALTERNATE 19
SUITE 101
PALM HARBOR, FL 34683 US

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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOELLER, WILLIAM J
Address: 3607 ALTERNATE 19 SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: STEVENS, SCOTT
Address: PO BOX 1054
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOELLER, WILLIAM J
Address: 4490 ALTERNATE 19 SUITE 101
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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 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: WILLIAM J VOELLER

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date