

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080424

FILED
Jan 20, 2005
Secretary of State

Entity Name: VG SOUTHCAP PROPERTIES, INC.

Current Principal Place of Business:

10000 SW 52 AVE
STE 72
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

10000 SW 52 AVE
STE 72
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 65-0948946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GARY W
10000 SW 52 AVE
STE 72
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WELLER, GLENN R
Address: 210 SUNSET BAY CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MYERS, GARY
Address: 10000 SW 52 AVE STE 72
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY MYERS

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date