

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084597

Entity Name: VANTAGE INDUSTRIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

21878 PALM GRASS DR.
BOCA RATON, FL 33428

New Principal Place of Business:

1030 WALLACE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

21878 PALM GRASS DR.
BOCA RATON, FL 33428

New Mailing Address:

1030 WALLACE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 65-0950430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRELLI, ANTHONY
21878 PALM GROSS DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SPIRELLI, ANTHONY
21878 PALM GRASS DR
BOCA RATON, FL 33428 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIRELLI, ANTHONY
Address: 21878 PALM GROSS DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BURKE, WILLIAM J
Address: 4158 N.W. 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIRELLI, ANTHONY
Address: 21878 PALM GRASS DR
City-St-Zip: BOCA RATON, FL 33428

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: ANTHONY SPIRELLI

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date