

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111372

Entity Name: VIENNA HOUSE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5724 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5724 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0968440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HUGH M
5724 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

CLARK, HUGH M
15631 SW 16TH STREET
PEMBROKE PINES, FL 33027 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: HUGH M. CLARK

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, BEVERLY A
Address: 5724 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: CLARK, HUGH M
Address: 5724 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: CLARK, JOHN NICHOLAS
Address: 5724 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, BEVERLY A
Address: 15631 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: CLARK, HUGH M
Address: 15631 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: CLARK, JOHN NICHOLAS
Address: 15631 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: HUGH M. CLARK

SECR

04/30/2005

Electronic Signature of Signing Officer or Director

Date