2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05500

Entity Name: THE VANGUARD CORPORATION OF AMERICA

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5355 TOWN CENTER ROAD STE 405 BOCA RATON, FL 33486 U

Current Mailing Address: New Mailing Address:

P.O. BOX 810967 BOCA RATON, FL 334810967 US

FEI Number: 65-0303639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUGMAN, RICHARD S. M
5355 TOWN CENTER ROAD
STE 405
BOCA RATON, FL 33486 US

KRUGMAN, RICHARD S MD
5355 TOWN CENTER ROAD
STE 405
BOCA RATON, FL 33486 US

KRUGMAN, RICHARD S MD
5355 TOWN CENTER ROAD
STE 405
BOCA RATON, FL 33486 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: RICHARD S. KRUGMAN, M.D. 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KRUGMAN, RICHARD S. M. KRUGMAN, RICHARD S M.D. Name: Name: 5355 TOWN CENTER RD STE 405 5355 TOWN CENTER RD STE 405 Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete Title: P (X) Change () Addition Name: GIORDANO, TAMARA B. Name: GIORDANO, TAMARA B

Address: 5355 TOWN CENTER RD STE 405 Address: 5355 TOWN CENTER RD STE 405

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

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: RICHARD S. KRUGMAN, M.D. CEO 04/27/2005