2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM Secretary of State

DOCUMENT # V16205 1. Entity Name VILLAGE HOLDINGS, INC.		
Principal Place of Business 460 PALM ISLAND NE CLEARWATER, FL 33767 US	Mailing Address _ 460 PALM ISLAND NE CLEARWATER, FL 33767	US



CR2E034 (10/03) 02122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3108036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEXLER, FREDERICK 460 PALM ISLAND NE CLEARWATER, FL 33767 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 . (1000000232069 /16/05-80059-021 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WEXLER, FREDERICK NAME STREET ADDRESS 460 PALM ISLAND N.E. CLEARWATER, FL CITY-ST-ZIP TITLE NAME WEXLER, SHARON STREET ADDRESS 460 PALM ISLAND NE CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Wenter Fred We SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECT