

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071246

Entity Name: VISUAL IMPACT MEDIA, INC.

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

9178 HIGHLAND RIDGE WAY  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

9178 HIGHLAND RIDGE WAY  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 59-3678424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSTEIN, BRUCE S  
500 E. KENNEDY BLVD STE 101-A  
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: KRATZ, STEVEN MR.  
Address: 19003 SILVERBROOK DR.  
City-St-Zip: TAMPA, FL 33647 US

Title: P ( ) Delete  
Name: ROMANER, HARRIS MR.  
Address: 9178 HIGHLAND RIDGE WAY  
City-St-Zip: TAMPA, FL 33647 US

Title: V ( ) Delete  
Name: KRATZ, RHONDA MS.  
Address: 19003 SILVERBROOK DR.  
City-St-Zip: TAMPA, FL 33647 US

Title: T ( ) Delete  
Name: ROMANER, AUDREY MS.  
Address: 9178 HIGHLAND RIDGE WAY  
City-St-Zip: TAMPA, FL 33647 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RHONDA KRATZ

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date