

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09210

Entity Name: VIASYS SERVICES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

26 LAKEWIRE DRIVE
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

26 LAKEWIRE DRIVE
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-2234741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELESSAR, SHARI J
26 LAKEWIRE DRIVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

JENNINGS, ANDREA
26 LAKEWIRE DRIVE
LAKELAND, FL 33815 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: ANDREA JENNINGS

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCNEILL, LANCE
Address: 135 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: HARRIS, MEL
Address: 10800 BISCAYNE BLVD 10TH FL
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: PALMER, STEVEN E
Address: 135 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

Title: AS () Delete
Name: JENNINGS, ANDREA
Address: 135 HORIZON CT.
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: HULBERT, KEITH
Address: 135 HORIZON CT.
City-St-Zip: LAKELAND, FL 33813 US

Title: S (X) Delete
Name: ELESSAR, SHARI
Address: 135 HORIZON CT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEILL, LANCE
Address: 26 LAKE WIRE DR
City-St-Zip: LAKELAND, FL 33815

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

Title: VP (X) Change () Addition
Name: PALMER, STEVEN E
Address: 26 LAKE WIRE DR
City-St-Zip: LAKELAND, FL 33815

Title: S (X) Change () Addition
Name: JENNINGS, ANDREA
Address: 26 LAKE WIRE DRIVE
City-St-Zip: LAKELAND, FL 33815

Title: VP (X) Change () Addition
Name: HULBERT, KEITH
Address: 26 LAKE WIRE DRIVE
City-St-Zip: LAKELAND, FL 33815 US

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: ANDREA JENNINGS

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date