2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # F02000000389** 03-15-2004 90062 010 ***150 00 VISUAL SYSTEMS GROUP, INC. Principal Place of Business Mailing Address 7925 JONES BRANCH DRIVE SUITE G200 7925 JONES BRANCH DRIVE SUITE G200 MCLEAN VA 22102 MCLEAN VA 22102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 52-2352910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, DAVID Street Address (P.O. Box Number is Not Acceptable) RURAL ROUTE 23, #2148 LAKE CITY FL 32025 Zio Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Donald K Jones NAME ROMAR, RICHARD NAME 7925 Jones Branch Dr. Suite 6-200 STREET ADDRESS 509 7TH STREET NW STREET ADDRESS WASHINGTON DC CITY-ST-ZIP CITY-ST-ZIP McLean, UA 22102 CSD TITLE ☐ Detete TITLE ☐ Change Addition NAME EIN, MARK NAME 509 7TH STREET NW STREET ADDRESS STREET ADDRESS WASHINGTON DC CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME ROMAR, RICHARD NAME STREET ADDRESS 509 7TH STREET NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED