2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027137

Entity Name: VISUAL ADVANTAGES LLC

FILED Apr 23, 2005 Secretary of State

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

6698 NW 81ST COURT 7920 ROYAL LACE TERRACE PARKLAND, FL 33067 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6698 NW 81ST COURT 7920 ROYAL LACE TERRACE PARKLAND, FL 33067 LAKE WORTH, FL 33467

FEI Number: 27-0033317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLOBAL CORPORATE SERVICES, INC.
6698 NW 81ST COURT
PARKLAND, FL 33067 US
GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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: 04/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HENADZI, TUZAU
 Name:
 HENADZI, TUZAU

 Address:
 6698 NW 81 COURT
 Address:
 7920 ROYAL LACE TERRACE

Address: 6698 NW 81 COURT Address: 7920 ROYAL LACE TERRAL City-St-Zip: PARKLAND, FL 33067 City-St-Zip: LAKE WORTH, FL 33467

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENADZI TUZAU MGR 04/23/2005