

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011699

FILED
Jan 08, 2004
Secretary of State

Entity Name: VISUAL HORIZONS SOFTWARE, LLC

Current Principal Place of Business:

100 LINCOLN ROAD
SUITE 1021
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 LINCOLN ROAD
SUITE PH7
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD
SUITE 1021
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN ROAD
SUITE PH7
MIAMI BEACH, FL 33139

FEI Number: 61-1446165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRIAN D
100 LINCOLN ROAD
SUITE 1021
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WILSON, BRIAN D
100 LINCOLN ROAD
SUITE PH7
MIAMI BEACH, FL 33139 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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILSON, BRIAN D
Address: 100 LINCOLN ROAD, SUITE PH7
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRIAN D WILSON

MGR

01/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date