

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063957

FILED
Apr 30, 2005
Secretary of State

Entity Name: VISTATEC CONSULTANTS LLC

Current Principal Place of Business:

115 BURGOS ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1075 IRELAND DRIVE
DELTONA, FL 32725

Current Mailing Address:

115 BURGOS ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

1075 IRELAND DRIVE
DELTONA, FL 32725

FEI Number: 20-1539680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, DIANA
115 BURGOS ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

IZQUIERDO, DIANA
1075 IRELAND DRIVE
DELTONA, FL 32708 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IZQUIERDO, DIANA
Address: 1075 IRELAND DRIVE
City-St-Zip: DELTONA, FL 32725

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: DIANA IZQUIERDO

MGR

04/30/2005

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