

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37477

Entity Name: VISUAL WINGS, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

21412 ROLLINGWOOD TRL
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

PO BOX 1256
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-3031129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, THOMAS
21412 ROLLINGWOOD TRL
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARBOR, THOMAS
Address: PO BOX 1256
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTER, THOMAS
Address: PO BOX 1256
City-St-Zip: MOUNT DORA, FL 32756

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: THOMAS HARTER

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date