

2005

ANNUAL REPORT

FILED  
Jan 24, 2005  
Secretary of State

DOCUMENT# M05000002756

Entity Name: NEW VIASYS HOLDINGS, LLC

Current Principal Place of Business:

26 LAKE WIRE DRIVE  
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

26 LAKE WIRE DRIVE  
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 65-1125745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ELESSAR, SHARI J  
26 LAKE WIRE DRIVE  
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

JENNINGS, ANDREA  
26 LAKE WIRE DRIVE  
LAKELAND, FL 33815 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: ANDREA JENNINGS

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCNEILL, LANCE  
Address: 26 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33815

Title: VPT ( ) Delete  
Name: PALMER, STEVE E  
Address: 26 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33815

Title: VP ( ) Delete  
Name: HULBERT, KEITH  
Address: 26 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33815

Title: S ( ) Delete  
Name: ELESSAR, SHARI  
Address: 26 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33815

Title: S (X) Delete  
Name: JENNINGS, ANDREA  
Address: 26 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33815

Title: D ( ) Delete  
Name: HARRIS, MEL  
Address: 10800 BISCAYNE BLVD. 10TH FL  
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: JENNINGS, ANDREA  
Address: 26 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33815

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREA JENNINGS

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date