

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094204

Entity Name: VISIBLE IMAGE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8751 IBIS COVE CIRCLE
#304
NAPLES, FL 34119

New Principal Place of Business:

5711 SEA GRASS LANE
NAPLES, FL 34116

Current Mailing Address:

8751 IBIS COVE CIRCLE
#304
NAPLES, FL 34119

New Mailing Address:

5711 SEA GRASS LANE
NAPLES, FL 34116

FEI Number: 65-1047002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, ELLEN S ESQ.
1100 FIFTH AVE S
SUITE 301
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRAME, BRUCE A
Address: 8751 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: SVD () Delete
Name: MAHER, ELLEN S
Address: 8751 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRAME, BRUCE A
Address: 5711 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: SVD (X) Change () Addition
Name: MAHER, ELLEN S
Address: 5711 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: ELLEN S. MAHER

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date