2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 03, 2004 8:00 am DOCUMENT # P01000020789 Secretary of State 1. Entity Name 05-03-2004 90463 006 ***150.00 VISUAL SYSTEMS SOUTH, INC. Principal Place of Business Mailing Address 8000 W BROWARD BLVD, SUITE #135 8000 W BROWARD BLVD, SUITE #135 PLANTATION FL 33388 PLANTATION FL 33388 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1077534 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICO, ANGELO Street Address (P.O. Box Number is Not Acceptable) 8000 W BROWARD BLVD SUITE 135 PLANTATION FL 33388 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 **PSD** TITLE ☐ Delete TITLE Change Addition JARMON, MICHAEL L NAME NAME 8000 W BROWARD BLVD, SUITE #135 STREET ADDRESS STREET ADDRESS PLANTATION FL 33388 CITY-ST-ZIP CITY-ST-7IP VTD TIBLE ☐ Delete TITLE Change Addition AMERICO, ANGELO C NAME NAME 8000 W BROWARD BLVD, SUITE #135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33388 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #