

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000084762

FILED
Jan 15, 2003
Secretary of State

Entity Name: VISUAL MARKETING GROUP, INC.

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD #359
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD #359
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 75-2982127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGRAVE, JARED
1975 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

COSGRAVE, JARED
2805 EAST OAKLAND PARK BLVD #359
FORT LAUDERDALE, FL 33306

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:

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARED, COSGRAVE
Address: 1975 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSGRAVE, JARED
Address: 2805 EAST OAKLAND PARK BLVD., #359
City-St-Zip: FORT LAUDERDALE, FL 33306

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: COSGRAVE, JARED

P

01/15/2003

Electronic Signature of Signing Officer or Director

Date