

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085705

FILED
Jan 28, 2005
Secretary of State

Entity Name: U.S. VISA CENTER, INCORPORATED

Current Principal Place of Business:

3501 WEST VINE STREET
SUITE 344
KISSIMMEE, FL 34741

New Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

Current Mailing Address:

3501 WEST VINE STREET
SUITE 344
KISSIMMEE, FL 34741

New Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

FEI Number: 20-0928347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
3501 WEST VINE STREET
SUITE 344
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 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: PAUL J. SVEJDA

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SVEJDA, PAUL J
Address: 3501 WEST VINE STREET, SUITE 344
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SVEJDA, PAUL J
Address: 7061 GRAND NATIONAL DRIVE, SUITE 124
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Change (X) Addition
Name: TILLEY, ALAN C
Address: 14021 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826

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: PAUL J. SVEJDA

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date