

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099033

Entity Name: VISUAL EDGE DESIGN, INC.

FILED
May 26, 2004
Secretary of State

Current Principal Place of Business:

1164 NE CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1164 NE CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3754358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, KAREN R
1500 SAN ROY DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BEST, KAREN R
601 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 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:

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: BOSHOF, VENUSSA
Address: 115 SOUTH MARS AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: TD () Delete
Name: BOSHOF, GRANT A
Address: 115 SOUTH MARS AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOSHOF, VENUSSA
Address: 115 SOUTH MARS AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: CFO (X) Change () Addition
Name: BOSHOF, GRANT A
Address: 115 SOUTH MARS AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: GRANT BOSHOF

CFO

05/26/2004

Electronic Signature of Signing Officer or Director

Date