

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000027965

Entity Name: VISUAL OCTANE, INC.

FILED
Mar 31, 2003
Secretary of State

Current Principal Place of Business:

1463 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1463 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 02-0558829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDKLANK, GLENN
1463 THE 12TH FAIRWAY
WELLINGTON, FL 33414

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: P () Delete
Name: GOLDKLANK, GLENN
Address: 1463 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDKLANK, GLENN
Address: 1463 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: CORSINO, JOSEPH
Address: 6257 NORTHWEST 1ST STREET
City-St-Zip: MARGATE, FL 33063 US

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: GLENN GOLDKLANK

P

03/31/2003

Electronic Signature of Signing Officer or Director

Date