2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2005 08:00 AN DOCUMENT # P02000046921 **Secretary of State** 1. Entity Name PROFESSIONAL VISA, INC. Principal Place of Business Mailing Address 7220 NW 36 ST #315 7220 NW 36 ST #315 MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1039504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SALADRIGAS, SERGIO DO NOT WRITE 7220 NW 36 ST #315 MIAMI, FL 33166 IN THIS SPACE \$. 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, typod or printed name of registered agent and titls if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIBE PD NAME SALADRIGAS, SERGIO STREET ADDRESS 7220 NW 36 STREET #315 CITY-ST-7IP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HARE DO NOT/WAITE 20 150.00 STREET ADDRESS CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST- ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 employered 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

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