

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063365

Entity Name: VIRTUA CORPORATION

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

7756 HAWTHORNE AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

171 NE 6TH COURT
DANIA BEACH, FL 33004

Current Mailing Address:

7756 HAWTHORNE AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

171 NE 6TH COURT
DANIA BEACH, FL 33004

FEI Number: 30-0107630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNON, PATRICK J
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131 US

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: D () Delete
Name: WRIGHT, ALLAN
Address: 7756 HAWTHORNE AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, ALLAN
Address: 171 NE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

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: ALLAN WRIGHT

D

07/02/2005

Electronic Signature of Signing Officer or Director

Date