

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093699

Entity Name: VISIGY CONSULTING, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1400 SOUTH OCEAN DRIVE
APT. 1604
HOLLYWOOD, FL 33019

Current Mailing Address:

1400 SOUTH OCEAN DRIVE
APT. 1604
HOLLYWOOD, FL 33019

New Principal Place of Business:

1140 MARINE WAY WEST
F3R
NORTH PALM BEACH, FL 33408

New Mailing Address:

1140 MARINE WAY WEST
F3R
NORTH PALM BEACH, FL 33408

FEI Number: 54-2074643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, DONALD J ESQ.
3440 HOLLYWOOD BLVD., SUITE 450
HOLLYWOOD, FL 33019 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: MR. () Delete
Name: PARMAKIAN, ARTOUR
Address: 1400 SOUTH OCEAN DR., APT. 1604
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MR. () Delete
Name: MILO, CLIFFORD T
Address: 1400 SOUTH OCEAN DR., APT. 1604
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PARMAKIAN, ARTOUR
Address: 1140 MARINE WAY WEST, APT. F3R
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTOUR PARMAKIAN

MR.

03/02/2004

Electronic Signature of Signing Officer or Director

Date