2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000103345 1. Entity Name VSI, INC. Principal Place of Business Mailing Address 1125 NE 125 ST. 1125 NE 125 ST. #300 #300 N. MIAMI, FL 33161 N. MIAMI, FL 33161 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2296981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRETZSCHMAR, TED L DO NOT WRITE 1125 NE 125 ST, #300 N MIAMI, FL 33161 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME KRETZACHMAR, TED L STREET ADDRESS 1125 NE 125 ST. #300 CITY - ST- ZIP N MIAMI, FL 33161 NAME STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is to be not the corporation or the receiver or trueted empowered changed, or on an attachment with an address, with all or the corporation or the receiver or trueted empowered changed, or on an attachment with an address, with all or the corporation of the co of in the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director of a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daylime Phone #