2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014658

FILED Mar 18, 2005 Secretary of State

Entity Name: VISI, INC. **Current Principal Place of Business: New Principal Place of Business:** 606 FRONT STREET CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** 606 FRONT STREET CELEBRATION, FL 34747 FEI Number: 06-1677307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ERHART, MICHAEL J 606 FRONT STREET CELEBRATION, FL 34747 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ERHART, JOE ERHART, JOE Name: Name: 606 FRONT STREET 606 FRONT STREET Address: Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747 Title: () Delete Title: () Change (X) Addition Name: Name: ERHART, MICHAEL J 7701 WOODMONT AVENUE, SUITE 310 Address: Address: BETHESDA, MD 20814 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition FERRARA, PETER B JR Name: Name: 8718 SOUTHERN BREEZE DRIVE Address Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32836 Title: () Delete Title: () Change (X) Addition COLOMBEY, MARTINE P Name: Name: Address: Address: 30 ADAMS AVENUE City-St-Zip: City-St-Zip: KISSIMMEE, FL 34744

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: MARTINE COLOMBEY S 03/18/2005