2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000038603 04-16-2004 90091 044 ***158.00 VIRTUS COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 1043 DARLINGTON OAK DRIVE 1043 DARLINGTON OAK DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number Not Applicable Zip Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THATCHER, DEBORAH A-Street Address (P.O. Box Number is Not Acceptable) 1043 DARLINGTON OAK DRIVE NICEVILLE, FL 32578 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Defete TITLE Change ■ Addition THATCHER, DEBORAH A NAME 1043 DARLINGTON OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BURTON, CINDY K MAME NAME 1043 DARLINGTON OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP Delete Title TITI É ☐ Change ☐ Addition NAME GRANDAL, GINA M 235 KAREN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 100 24 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if