

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113893

FILED
Sep 11, 2005
Secretary of State

Entity Name: VISUAL IMPACT ADVERTISING INC

Current Principal Place of Business:

3111 NORTH OCEAN DRIVE
407
HOLLYWOOD, FL 33019

Current Mailing Address:

3111 NORTH OCEAN DRIVE
407
HOLLYWOOD, FL 33019

New Principal Place of Business:

11925 ROYAL PALM BLVD
406
CORAL SPRINGS, FL 33065

New Mailing Address:

11925 ROYAL PALM BLVD
406
CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOR, ORLY H
3111 NORTH OCEAN DRIVE
407
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

AMOR, ORLY H
11925 ROYAL PALM BLVD
406
CORAL SPRINGS, FL 33065 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: AMOR ORLY

09/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOR, ORLY
Address: 3111 NORTH OCEAN DRIVE #407
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOR, ORLY
Address: 11925 ROYAL PALM BLVD, #406
City-St-Zip: CORAL SPRINGS, FL 33065

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: ORLY AMOR

P

09/11/2005

Electronic Signature of Signing Officer or Director

Date