

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012022

**FILED
Jul 05, 2005
Secretary of State**

Entity Name: VISIONARY SYSTEMS CONSULTING, INC.

Current Principal Place of Business:

800 SW 142ND AVENUE
UNIT N312
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

800 SW 142ND AVENUE
UNIT N312
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0616398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LING, TONY
800 SW 142ND AVENUE
UNIT N312
PEMBROKE PINES, FL 33027 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

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: D () Delete
Name: LING, TONY
Address: 800 SW 142ND AVENUE, UNIT N312
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: LING, PAUL
Address: 800 SW 142ND AVENUE, UNIT N312
City-St-Zip: PEMBROKE PINES, FL 33027

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: PAUL LING

P

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date