2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90196 026 ***150.00

1. Entity Name	MENT # P0400004 DE VISAGE, INC.	8119	9								
Principal Place of Business			Mailing Address 3800 N. 50TH AVENUE				14004875				
3800 N. 50TH AVENUE HOLLYWOOD, FL 33021			HOLLYWOOD, FL 33021						-		
A D/			sallian Addana								
2. Principal Place of Business		3. Mailing Address					(8111 61811 888) BANT 88	 	AF HILDI IILIB IDII	 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04152005	Chg-P	CR2E03	34 (10/03)			
City & State		City & State				4. FEI Numbe	99370	13		plied For t Applicable	
Zip	Country	7	ζίρ	Coun	try		of Status Desired	- П	\$8.75 Add	itional	
* •	6. Name and Address of Curren	t Regist	ered Agent			7. Name and	Address of New F		<u> ′</u>		
IDEN, BRU	ICE E				Name						
3240 CORPORATE WAY MIRAMAR, FL 33025				Street Addres	ss (P.O. Box Numbe	r is Not Acceptabl	e)				
					City				Zip Code	<u> </u>	
					<u> </u>			FL	<u> </u>		
	named entity submits this statement ions of registered agent.	tor the p	urpose of changing its	register	ed office or regis	stered agent, or bot	n, in the State of H	orida. Iam t	amiliar with,	and accept	
SIGNATURE_	Signature, typed or printed name of registered age	nt and litte i	applicable. (NOTI	E: Registere	d Agent signature requ	uired when reinstating)		DATE		 -	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	.00	9. Election Campa Trust Fund Cont			\$5.00 May Be Added to Fees					
10.	OFFICERS AN	D DIREC		11.		ADDITIONS/	CHANGES TO OFF	FICERS AND		3 IN 11	
TITLE NAME	D BIGIO, INGRID		☐ Delete	TITLE NAM	I				☐ Change	■ Addition	
STREET ADDRESS CITY-ST-ZIP	2900 W. SAMPLE ROAD #K2009				ET ADDRESS -ST-ZIP						
TITLE NAME			☐ Delete	TITLI					☐ Change	Addition	
STREET ADORESS					ET ADDRESS						
CITY-ST-ZIP				GITY	-ST-ZIP						
TITLE NAME			☐ Delete	TITL!					Change	Addition	
STREET ADDRESS CITY-ST-ZIP				STRE	EET ADDRESS - ST-ZIP						
TITLE			☐ Delete	गा⊔					☐ Change	Addition	
NAME Street address				NAM STRE	ET ADDRESS						
CITY-ST-ZIP				CITY	-ST-ZIP						
TITLE NAME			☐ Delete	m⊔					Change	Addition	
STREET ADDRESS				RAM Stri	ET ADDRESS						
CITY-ST-ZIP				CITY	-ST-ZIP						
TITLE NAME			☐ Delete	TITU	ľ				☐ Change	Addition	
STREET ADDRESS				NAM STRI	ET ADORESS						
CITY-ST-ZIP			-		-ST-ZIP						
12 DOLODY	certify that the information expelled w	.rm stain Ei		- 4 1		· Castias 110 07/01/					

I nereby 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 changed, or on an attachment with an address, with all other like empowered.

13/610

SIGNATURE:

INGRID SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR