

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068667

FILED
Apr 18, 2005
Secretary of State

Entity Name: VIRTUAL TECHNOLOGIES SOLUTIONS INC.

Current Principal Place of Business:

5551 NW WINSTON PARK BLVD
#208
COCONUT CREEK, FL 33073

Current Mailing Address:

5551 NW WINSTON PARK BLVD
#208
COCONUT CREEK, FL 33073

New Principal Place of Business:

3303 MALLARD CLOSE
#55
POMPANO BEACH, FL 33064

New Mailing Address:

3303 MALLARD CLOSE
#55
POMPANO BEACH, FL 33064

FEI Number: 86-1112678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ALEX C
5551 NW WINSTON PARK BLVD
#208
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CORREA, ALEX C
3303 MALLARD CLOSE
#55
POMPANO BEACH, FL 33064 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: ALEX CORREA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, ALEX C
Address: 5551 NW WINSTON PARK BLVD #208
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, ALEX C
Address: 3303 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Change (X) Addition
Name: CORREA, CLEBER
Address: 3303 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEX CORREA

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date