

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079069

Entity Name: VIRTUSERV, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13439 NE 17TH AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13439 NE 17TH AVE.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1133326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEO, JOSEPH S
13439 NE 17TH AVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 N. FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 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: JASON PERLMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, DALEO S JR.
Address: 13439 NE 17TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: JOSEPH, LOCANNO P
Address: 13439 NE 17TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, DALEO S JR.
Address: 100 KINGS POINT DRIVE
City-St-Zip: NORTH MIAMI, FL 33160

Title: S (X) Change () Addition
Name: JOSEPH, LOIACONO P
Address: 4471 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH LOIACONO

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date