2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM DOCUMENT # P93000051184 **Secretary of State** 1. Entity Name VIRTUAL REALTY U.S.A., INC. Principal Place of Business Mailing Address 1205 LINCOLN ROAD STE 208 1205 LINCOLN ROAD STE 208 MIAMI, FL 33139 MIAMI, FL 33139 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0445811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORUS, MITCHELL P DO NOT WRITE 5757 LAGORCE DRIVE MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KORUS, MITCHELL P MAME STREET ADDRESS 5757 LAGORCE DRIVE U000000173015 MIAMI BEACH, FL 33140 CITY-ST-ZIP 01/07/05-80002-002 150.00 VPD TITLE KORUS, MELVIN STREET ADDRESS 2739 RIO DE JANEIRO AVE COOPER CITY, FL 33026 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

fan 5,2005

MELVIN KORUS

SIGNATURE:

TORUS