

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000089287

FILED
Apr 28, 2003
Secretary of State

Entity Name: VISA SERVICES, INC.

Current Principal Place of Business:

4134 GULF OF MEXICO DR
STE 302
LONGBOAT KEY, FL 34226 US

Current Mailing Address:

4134 GULF OF MEXICO DR
STE 302
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

301 N CATTLEMEN RD
STE 205
SARASOTA, FL 34232 US

New Mailing Address:

301 N CATTLEMEN RD
STE 205
SARASOTA, FL 34232 US

FEI Number: 65-0604802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, JASON
HARBOUR SQ, STE 302
4134 GULF OF MEXICO DR
SARASOTA, FL 34228 US

Name and Address of New Registered Agent:

COLES, JASON
301 N CATTLEMEN RD
STE 205
SARASOTA, FL 34232 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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COLES, JASON D
Address: HARBOUR SQUARE, STE 302 4134 GULF OF MEX
City-St-Zip: LONGBOAT KEY, FL

Title: P () Delete
Name: COLES, DERICK
Address: HARBOUR SQUARE, STE 302, 4134 GULF OF MEX
City-St-Zip: LONGBOAT KEY, FL

Title: VP () Delete
Name: PASQUALE, FREDERICK DE
Address: HARBOUR SQUARE, STE 302 4134 GULF OF MEX
City-St-Zip: LONGBOAT KEY, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COLES, JASON D
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: P (X) Change () Addition
Name: COLES, DERICK M
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: PASQUALE, FREDERICK DE
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: VP () Change (X) Addition
Name: RUDDOCK, BARBARA
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

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: DERICK M COLES

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date