2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000004929

VISUAL MERCHANDISING, INC.

Principal Place of Business

7800 WEST OAKLAND PARK BOULEVARD

BLDG. G SUNRISE, FL 33351

Mailing Address

7800 WEST OAKLAND PARK BOULEVARD

BLDG. G SUNRISE, FL 33351

04102005

No Chg-P

CR2E034 (10/03)

FILED

Apr 30, 2005 08:00 AM Secretary of State

4. FEI Number 65-0559556

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

1-800 -563 -2881

6. Name and Address of Current Registered Agent

BEHAR, LARRY J P.A. 888 SE THIRD AVENUE STE. 400

DO NOT WRITE

| FORT LAUDERDALE, FL 33316 | | | 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 | Signature, typed or printed name of registered agent and trie | f applicable. (NOTE: Reg stered Ag | ent signature | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Financin Trust Fund Contribution. | ° □ | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | D BALZANO, PIERRE J 888 SE THIRD AVENUE STE. 400 FORT LAUDERDALE, FL 33316 | | | | U00000349707 |
| TATLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 000000349707 05/02/05-80076-007 150.00 |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 whother like empowered. | | | | | |