2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P96000010902** 05-03-2004 90675 042 ***150.00 1. Entity Name VISAGES, INC. Principal Place of Business Mailing Address **3355 BEARSS AVENUE** 3355 BEARSS AVENUE TAMPA, FL 33618 US TAMPA, FL 33618 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, WALTER DO NOT WRITE 3355 BEARSS AVENUE TAMPA, FL 33618 IN THIS SPACE 8. The above named entity submits this/statement for the purpose of changing its registered office of the obligations of registered agent apent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE **GAUDET, MICHAEL P** NAME STREET ADDRESS 10206 RUBURY PLACE CITY-ST-ZIP TAMPA, FL MILE NAME STREET ADDRESS CITY-ST-ZIP TILE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIBE 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 en 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.

FILED

MICHAEL P. GALDET

SIGNATURE: