2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2004 8:00 am DOCUMENT # P96000019217 Secretary of State 1. Entity Name VISIBLE CHANGES, INC. 01-27-2004 90004 037 ***150.00 Principal Place of Business Mailing Address 4061 BONITA BEACH ROAD, UNIT 106 4061 BONITA BEACH ROAD, UNIT 106 BONITA SPRINGS, FL +33923 BONITA SPRINGS, FL. 33923 34135 34134 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-3408301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO-NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KIRK, PAMELA J STREET ADDRESS 4061 BONITA BEACH ROAD, UNIT 106 CITY-ST-ZIP BONITA SPRINGS, FL 33923 STD KIRK, THOMAS L NAME 4061 BONITA BEACH ROAD, UNIT 106 STREET ADDRESS BONITA SPRINGS, FL 33923 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS

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 supplies man an accurate and accurate and the information. Indicated in 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.

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP