

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035935

FILED
May 02, 2005
Secretary of State

Entity Name: VISUAL IMPACT PRODUCTS INC.

Current Principal Place of Business:

3681 62 AVE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

1901 13 AVE. N.
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3681 62 AVE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

1901 13 AVE. N.
ST. PETERSBURG, FL 33713 US

FEI Number: 59-3376477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANCZAK, JAMES
6128 9 AVE CIR NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

SARANCZAK, JAMES
1901 13 AVE. N.
ST. PETERSBURG, FL 33713 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: JAMES J. SARANCZAK

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARANCZAK, JAMES
Address: 6128 9 AVE CIR NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARANCZAK, JAMES
Address: 1901 13 AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: JAMES J. SARANCZAK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date