

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90239 045 \*\*\*150.00

DOCUMENT # P 96000070020  
Corporation Name

VISIONARY ALLIANCE, INC.

Principal Place of Business Mailing Address  
1881 S. 14th St. 1881 S. 14th St.  
FERNANDINA Bch, FL FERNANDINA Bch, FL  
32034 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
8-19-96

Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	58-2260341	Not Applicable
City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Country	29. Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

JEFFREY WERDER  
3778 PARLIAMENT DR.  
FERNANDINA Bch, FL 32034

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '99	
Signature (Typed or printed name of registering agent and title if applicable)		(NOTE: Registered Agent signature required when re-registering)		DATE	
1. PRESIDENT	JEFFREY WERDER	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2. V.P.	JOE CANNIS	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3. SEC	CHRIS DUFFY	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4. TREASURER		4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5. ADDITIONAL OFFICER/DIRECTOR		5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6. ADDITIONAL OFFICER/DIRECTOR		6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey Werder President

4/30/99 (904) 261-7655