2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT #197000105873 1. Entity Name VISLAY ARCHITECTS GROUP, INC. Principal Place of Business Mailing Address 108 DIXIE LANE COCOA BEACH FL 32931 108 DIXIE LANE COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3482837 Not Applicable Zip Zω Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VISLAY, JOSEPH R 108 DIXIE LANE Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 City Zip Code 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 rainstating) FILE NOW!!! FEE IS \$150.00 Atter May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE E TITLE Addition Delete ☐ Change VISLAY, JOSPEH R NAME NAME STREET ADDRESS 185 MOORE AVE STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition VISLAY, HELEN I NAME NAME 185 MOORE AVE STREET ADDRESS STREET ADDRESS U000000087705 MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY - ST-ZIP 03/15/04-80021-043 CASQ - 09 Addition Delete TITLE TITLE NAME KELLEY, MICHAEL F NAME STREET ADDRESS 6986 HAMMOCK TRACE DR. STREET ADDRESS CITY-ST-7IP MELBOURNE FL 32940 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-04-321-453-5744 Date Dayline Proce #