

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001475

Entity Name: VISUAL HELP SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20 MATTHEW DRIVE
NEW OXFORD, PA 17350

New Principal Place of Business:

352 KARLA CIRCLE
HENDERSONVILLE, NC 28739

Current Mailing Address:

20 MATTHEW DRIVE
#312
NEW OXFORD, PA 17350

New Mailing Address:

352 KARLA CIRCLE
HENDERSONVILLE, NC 28739

FEI Number: 59-3555315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLNICK, THEODORE A
100 WALLACE AVENUE
SUITE 205
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOLLNICK, WILLIAM
Address: 20 MATTHEW DRIVE
City-St-Zip: NEW OXFORD, PA 17350

Title: D () Delete
Name: GOLLNICK, MARISOL
Address: 20 MATTHEW DRIVE
City-St-Zip: NEW OXFORD, PA 17350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GOLLNICK, WILLIAM
Address: 352 KARLA CIRCLE
City-St-Zip: HENDERSONVILLE, NC 28739

Title: PD (X) Change () Addition
Name: GOLLNICK, MARISOL
Address: 352 KARLA CIRCLE
City-St-Zip: HENDERSONVILLE, NC 28739

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: MARISOL GOLLNICK

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date