2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P99000018140 1. Entity Name 04-27-2005 90314 016 ***150.00 VIRTUAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 6222 GLOUCESTER ROAD JACKSONVILLE FL 32216 **6222 GLOUCESTER ROAD** JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3561414 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W. K. MELCOLM, Jr. SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) Le 222 Gloucester Road 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code ろこれん Jacksonville 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. W. Kenneth Melcoin, JR. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change Addition NAME MELCOLM, W K JR. NAME STREET ADDRESS 6222 GLOUCESTER ROAD STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-7iP TD ☐ Delete TITLE Change ☐ Addition JOHNSON, E P NAME NAME 6222 GLOUCESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP HAROLD COHEN DIRECTOR THILE - Delete TITLE ☐ Change ✓ Addition HAROLD COHEN 6222 GLOUCESTER RA NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Jacksonville, FL. 32216 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE 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)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W.K. Melcolm JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED