2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004
Secretary of State

DOCUMENT# P99000052735

Entity Name: VIRTUS CORPORATION

Current Principal Place of Business:

670 TENNIS CLUB DR 106
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

670 TENNIS CLUB DR 311
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1709 NE 24TH ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0983400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORMAN, CAROLINA
2500 N FEDERAL HWY 201 A
LAW OFFICE OF CAROLINA GORMAN PA
FORT LAUDERDALE, FL 33305

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: P ( ) Delete
Name: LIMBECK, MAX
Address: 570 TINNIS CLUB DR, UNIT 311
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LIMBECK, MAX
Address: 670 TINNIS CLUB DR, UNIT 311
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MAX LIMBECK P 01/08/2004

Electronic Signature of Signing Officer or Director Date