2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # P99000107360 Entity Name VISUAL IMPROVEMENTS, INC. Principal Place of Business Mailing Address 6610 PATIO LN. 6610 PATIO LN. BOCA RATON, FL 33433-6633 BOCA RATON, FL 33433-6633 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0868612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FERRARO, JOHN DO NOT WRITE 6610 PATIÓ LN. BOCA RATON, FL 33433-6633 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000095468 <u>03/24/04-80033-021 150.00</u> OFFICERS AND DIRECTORS 10. PVD FIFLE FERRARO, JOHN MAKE STREET ADDRESS 6610 PATIO LN. CITY-ST-ZIP BOCA RATON, FL 334336633 3133.F FERRARO, LISA NAME STREET ADDRESS 6610 PATIO LN. CITY - ST - ZIP BOCA RATON, FL 334336633 THRE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZSP 713LE IN THIS SPACE NAME STREET ADDRESS CHY- ST- ZIP TIFLE MALAF STREET ADDRESS C11Y+S1-21P TITLE NAME STREET ADDRESS CXTY - 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 truttee 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 fike empowered.

AND TYPED ON PRINTED NAME OF EIGNING OFFICER OR DIRECTOR

FILED