

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31648

Entity Name: VISTA DESIGNS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3900 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0238540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRAZO, FRANK
1301 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SPERRAZZO, FRANK J
1241 SE 14 DR.
DEERFIELD BEACH, FL 33441 US

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: FRANK SPERRAZZO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPERRAZO, FRANK,
Address: 1241 SE 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERRAZZO, FRANK J
Address: 1241 SE 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANK SPERRAZZO

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date