

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44723

FILED
Jan 04, 2005
Secretary of State

Entity Name: VISUAL IMPACT GROUP, INC.

Current Principal Place of Business:

17080 SW 284TH ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

17080 SW 284TH ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0343914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, ROBERT A.
17080 SW 284 ST
HOMESTEAD, FL 33030 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: DP () Delete
Name: MAJEWSKI, ROBERT,
Address: 17080 SW 284TH ST
City-St-Zip: HOMESTEAD, FL

Title: T () Delete
Name: BURNSTAD, JENNIFER M.
Address: 17080 S.W. 284 STREET
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: PAULIN, AMANDA
Address: 17080 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: MAJEWSKI, DEBORAH
Address: 17080 SW 284 ST
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAJEWSKI, ROBERT A
Address: 17080 SW 284TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: T (X) Change () Addition
Name: BURNSTAD, JENNIFER M.
Address: 17080 S.W. 284 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MAJEWSKI, DEBORAH
Address: 17080 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERT A. MAJEWSKI

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date