2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # V59974 1. Entity Name VISUAL CONCEPTS, INC. Principal Place of Business Mailing Address 1176 ROYAL PALM BEACH BLVD 1176 ROYAL PALM BCH. BLVD. ROYAL PALM BCH., FL 33411 ROYAL PALM BCH., FL 33411 US US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'AUSILIO, RAPHAEL DO NOT WRITE 15086 80TH LANE N LOXAHATCHEE, FL 33470 IN THIS SPACE 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. SIGNATURE.. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 400000321871/23-/05-80894-620-156,08 OFFICERS AND DIRECTORS 10. TITLE D'AUSILIO, RAPHAEL NAME 15086 80TH LANE N STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 any attachynent with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED