

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001029

FILED
Apr 06, 2004
Secretary of State

Entity Name: VISION SELECT, INC.

Current Principal Place of Business:

3801 S CONGRESS AVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3801 S CONGRESS AVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0865828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
110 SOUTHEAST 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DV () Delete
Name: MUSA, MARC'ANDREA
Address: 3801 SOUTH CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461

Title: DPST () Delete
Name: MUSA, MARCO
Address: 3801 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: COOK, BEN L
Address: 3801 SOUTH CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: P (X) Change () Addition
Name: USDAN, JIM
Address: 3801 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D () Change (X) Addition
Name: MOHAN, KEVIN P
Address: 3801 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D () Change (X) Addition
Name: WHELAN, E J
Address: 3801 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: BEN L. COOK

D

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date