2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 08:00 AM = -Secretary of State **DOCUMENT # G87899** 1. Entity Name PERFECT VISION, INC. Mailing Address Principal Place of Business 780 NW 42 AVENUE 780 NW 42 AVENUE STORE #1 STORE #1 MIAMI, FL 33126 MIAMI, FL 33126 US No Chg-P CB2F034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2361067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROBAYNA, ADA F 2899 COLLINS AVE. #1715 MIAMI BEACH, FL 33140 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBAYNA, ROGELIO NAME STREET ADDRESS 2204 SW 106 CT CTTY-ST-ZIP MIAMI, FL TILE ROBAYNA, ADA F 99000013**36**43 NAME 04/27/04-80082-013 150.00 STREET ADDRESS 2899 COLLINS AVE. #1715 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 an attachment with an address, with all either like empowered.

FILED