

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67518

Entity Name: VISION ELECTRONICS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1175 SPRING CENTRE SOUTH BLVD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1175 SPRING CENTRE SOUTH BLVD.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2937351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELILLO, JOHN M.
218 MONTEREY ISLE
LONGWOOD, FL 32779 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: PCEO () Delete
Name: MELILLO, JOHN M.,
Address: 218 MONTEREY ISLE N.
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: MELILLO, JOANNE CFO
Address: 218 MONTEREY ISLE N.
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: MELILLO, JOANNE
Address: 218 MONTEREY ISLE N.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN M. MELILLO

PCEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date