

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057668

FILED
Mar 03, 2005
Secretary of State

Entity Name: M-VISION, INC.

Current Principal Place of Business:

61 CULLMAN AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

61 CULLMAN AVENUE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 65-1224254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DANIEL W ESQ.
207 W. PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 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: D () Delete
Name: SENIOR, MIKE
Address: 61 CULLMAN AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: SENIOR, LEXIE
Address: 61 CULLMAN AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SENIOR

MGRM

03/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date