

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001138

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: SUPERIOR VISION PLAN, INC.

## Current Principal Place of Business:

11101 WHITE ROCK RD  
STE 150  
RANCHO CORDOVA, CA 95670

## New Principal Place of Business:

## Current Mailing Address:

11101 WHITE ROCK RD  
STE 150  
RANCHO CORDOVA, CA 95670

## New Mailing Address:

FEI Number: 13-3741352      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: CEOD ( ) Delete  
Name: CORBETT, RICK  
Address: 11101 WHITE ROCK RD, STE 150  
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D ( ) Delete  
Name: FRITCH, CHARLES D DR  
Address: 2525 EYE ST  
City-St-Zip: BAKERSFIELD, CA 93301

Title: D ( ) Delete  
Name: BIRKHOLZ, JEFFREY  
Address: 20 WASHINGTON AVE SO.  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D ( ) Delete  
Name: LUND, JAMES L  
Address: 9595 WILSHIRE BLVD  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D ( ) Delete  
Name: EMERSON, MICHAEL L  
Address: 20 WASHINGTON AVE S  
City-St-Zip: MINNEAPOLIS, MN 55409

## 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:

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: RICK CORBETT

CEOD

01/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date