

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008869

FILED
May 02, 2005
Secretary of State

Entity Name: SECOND VISION, INC.

Current Principal Place of Business:

8080 SE PEPPERCORN CT
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8080 SE PEPPERCORN CT
SUITE 160
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 69-0004957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAFAELS, DIANE C
8080 SE PEPPERCORN COURT
HOBE SOUND, FL 33455 US

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

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RAFAELS, DIANE C
Address: 8080 SE PEPPERCORN COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: PD () Delete
Name: UMBERTO, RAFAEL S
Address: 8080 SE PEPPERCORN COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: CHANDLER, WILLIAM B JR
Address: 4511 ALPINE CT.
City-St-Zip: SNELLVILLE, GA 30039

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: UMBERTO RAFAELS

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date