2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# F02000001518

Entity Name: HEALTHCARE VISION, INC.

Current Principal Place of Business:

2601 SCOTT AVENUE, SUITE 600
FT WORTH, TX 76103

New Principal Place of Business:

Current Mailing Address:

2601 SCOTT AVENUE, SUITE 600
FT WORTH, TX 76103

New Mailing Address:

FEI Number: 75-2686588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIPPIN, DAVID
9325 BAY PLAZA BLVD., #205
TAMPA, FL 33619 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: AKERS, REX
Address: 2601 SCOTT AVE., STE 600
City-St-Zip: FT WORTH, TX 76103

Title: STD ( ) Delete
Name: WARD, TRACY
Address: 2601 SCOTT AVE., STE 600
City-St-Zip: FT WORTH, TX 76103

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: TRACY WARD STD 04/29/2004

Electronic Signature of Signing Officer or Director — Date