2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006197

CHARLOTTE, NC 28217

City-St-Zip:

FILED Jan 08, 2004 Secretary of State

Entity Name: ANALYTIC VISION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6047 TYVOLA GLEN CIRCLE CHARLOTTE, NC 28217 **Current Mailing Address: New Mailing Address:** 6047 TYVOLA GLEN CIRCLE CHARLOTTE, NC 28217 FEI Number: 56-2278534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENTS LEGAL SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VLAHOS, GREGORY C Name: Name: 6047 TYVOLA GLEN CIRCLE Address: Address: City-St-Zip: CHARLOTTE, NC 28217 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: MCKEEL, THOMAS K Name: 6047 TYVOLA GLEN CIRCLE Address: 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: GREGORY C. VLAHOS PT 01/08/2004