

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004263

Entity Name: ALLIED VISION GROUP, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

5350 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5350 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 22-2983482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN ESQ
SANDLER, TRAVIS & ROSENBERG
5200 BLUE LAGOON DR - SUITE # 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, LAUREN
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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: LAUREN V. PEREZ

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARDELL, ROBERT
Address: 3740 S. OCEAN BLVD # 1101
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: SALAND, JULES
Address: 6483 HIGHCROFT DR.
City-St-Zip: NAPLES, FL 34119

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: ROBERT TARDELL

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date