

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006086

FILED
Jul 13, 2004
Secretary of State

Entity Name: GLOBAL VISION DIRECT, INC.

Current Principal Place of Business:

3315-H NORTH 124TH STREET
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

3315-H NORTH 124TH STREET
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 39-2012874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: IPPOLITE, DAVID B
Address: S24 W23052 MORNINGSIDE DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: D (X) Delete
Name: JONES, DAN
Address: 2524 N 124TH STREET #216
City-St-Zip: WAUWATOSA, WI 53226

Title: D () Delete
Name: SCHUBERT, JUDITH
Address: 3024 N MURRAY AVE
City-St-Zip: MILWAUKEE, WI 53211

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

SIGNATURE: DAVID IPPOLITE

CPST

07/13/2004

Electronic Signature of Signing Officer or Director

Date