

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002696

FILED
Jun 30, 2005
Secretary of State

Entity Name: VISION SERVICE GROUP, INC.

Current Principal Place of Business:

917 PACIFIC AVE, STE 409
TACOMA, WA 98402

New Principal Place of Business:

4624 16TH ST E
STE A-7
FIFE, WA 984244421 US

Current Mailing Address:

917 PACIFIC AVE, STE 409
TACOMA, WA 98402

New Mailing Address:

4624 16TH ST E
STE A-7
FIFE, WA 984244421 US

FEI Number: 91-2177468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: BURTON, DOUGLAS G
Address: 9710 67TH AVE. CT. E
City-St-Zip: PUYALLUP, WA 98373

Title: VP () Delete
Name: GRANT, G. DOUGLAS
Address: 13512 47TH AVE
City-St-Zip: GIG HARBOR, WA 98332

Title: ST (X) Delete
Name: THOMAS, EVAN C
Address: 2214 N. VILLARD
City-St-Zip: TACOMA, WA 98406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: THOMAS, EVAN C
Address: 2214 N. VILLARD
City-St-Zip: TACOMA, WA 98406

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: EVAN C THOMAS

ST

06/30/2005

Electronic Signature of Signing Officer or Director

Date