

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004263

FILED
Aug 23, 2005
Secretary of State

Entity Name: STELLAR VISION INCORPORATED

Current Principal Place of Business:

1615 IVANHOE STREET
DENVER, CO 80220

New Principal Place of Business:

Current Mailing Address:

1615 IVANHOE STREET
DENVER, CO 80220

New Mailing Address:

FEI Number: 84-1561814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: CP () Delete
Name: WHITCOMB, JOHN
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220

Title: VP () Delete
Name: ROLLMAN, IRV
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220

Title: VP () Delete
Name: BERGERON, KATERINA
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220

Title: VP () Delete
Name: GLOVER, LORI
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220

Title: ST (X) Delete
Name: GEERSEN, NANCY
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITCOMB, JOHN
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220 US

Title: SVP (X) Change () Addition
Name: GLOVER, LORI
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220 US

Title: ST (X) Change () Addition
Name: GEERSEN, NANCY
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220 US

Title: DIR (X) Change () Addition
Name: WHITCOMB, LANA
Address: 1615 IVANHOE STREET
City-St-Zip: DENVER, CO 80220 US

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: NANCY GEERSEN

ST

08/23/2005

Electronic Signature of Signing Officer or Director

Date