

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005011

FILED
Sep 07, 2005
Secretary of State

Entity Name: OPTI-VUE, INC.

Current Principal Place of Business:

224 W. JAMES ST.
BENSENVILLE, IL 60106

New Principal Place of Business:

Current Mailing Address:

PO BOX 876
BENSENVILLE, IL 60106

New Mailing Address:

FEI Number: 36-3678975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JOEL
5417 BLUE POINT DR.
PORT RICHEY, FL 34668 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: PCD () Delete
Name: VULICH, YORDAN
Address: 10440 S. LONG
City-St-Zip: OAK LAWN, IL 60453

Title: VD () Delete
Name: VULICH, MATTHEW
Address: 410 E. MAPLE
City-St-Zip: LAGRANGE, IL 60526

Title: S () Delete
Name: VULICH, MARY ANNE
Address: 10440 S. LONG
City-St-Zip: OAK LAWN, IL 60453

Title: TD () Delete
Name: VULICH, JOSEPH
Address: 10305 S. LAPORTE
City-St-Zip: OAK LAWN, IL 60453

Title: VCVD () Delete
Name: VULICH, JOHN W
Address: 232 CORTEZ CT.
City-St-Zip: NAPERVILLE, IL 60563

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:

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: JOSEPH VULICH

TD

09/07/2005

Electronic Signature of Signing Officer or Director

Date