2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # F04000006011** 04-11-2005 90188 040 ***150.00 VISION RESTORATION & BUILDING CO., INC. Principal Place of Business Mailing Address 5400 S. BEECH DALY 5400 S. BEECH DALY DEARBORN HTS, MJ 48125 DEARBORN HTS, MI 48125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-3436656 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARSON, STEVE Street Address (P.O. Box Number is Not Acceptable) 770 SUNDIAL CT., UNIT 706 FT WALTON BEACH, FL 32548-7608 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ... After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE Change Addition CARSON, STEVE NAME NAME 5400 S BEACH DALY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEARBORN HTS, MI 48125 CITY-ST-ZIP **VPVC** Delete ☐ Addition CARSON, STEVE II NAME NAME STREET ADDRESS 5400 S BEACH DALY STREET ADDRESS CITY-ST-ZIP DEARBORN HTS, Mt 48125 CITY-ST-ZIP TITLE ☐ Delete TITLE . ' 🔲 Change Addition | CARSON, NANCY NAME NAME STREET ADDRESS 5400 S BEACH DALY STREET ADDRESS DEARBORN HTS, MI 48125 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Thange Addition Delete TITLE NAME, NAME 1995 1986 - 1985 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or examplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607. Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attastment with an address, with all other like empowered. SIGNATURE:

FILED