

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000112

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: SUPER VISION INTERNATIONAL, INC.

## Current Principal Place of Business:

8210 PRESIDENTS DR  
ORLANDO, FL 32809 US

## New Principal Place of Business:

## Current Mailing Address:

8210 PRESIDENTS DR  
ORLANDO, FL 32809 US

## New Mailing Address:

FEI Number: 59-3046866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGALADO, DANILA  
8210 PRESIDENTS DR  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

REGALADO, DANILO  
8210 PRESIDENTS DR  
ORLANDO, FL 32809 US

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: DANILO REGALADO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: KINGSTONE, BRETT M  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: ZECK, FRITZ  
Address: 8210 PRESIDENTS AVE  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: PROTIVA, EDGAR  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: MCCANN, BRIAN  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809

Title: CFO ( ) Delete  
Name: REGALADO, DANILO  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: CASTOR, ANTHONY  
Address: 8210 PRESIDENTS DR  
City-St-Zip: 32809DO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: KINGSTONE, BRETT M  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change ( ) Addition  
Name: ZECK, FRITZ  
Address: 8210 PRESIDENTS AVE  
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change ( ) Addition  
Name: PROTIVA, EDGAR  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change ( ) Addition  
Name: MCCANN, BRIAN  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809 US

Title: CFO (X) Change ( ) Addition  
Name: REGALADO, DANILO  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change ( ) Addition  
Name: FELDMAN, DAVID  
Address: 8210 PRESIDENTS DR  
City-St-Zip: ORLANDO, FL 32809 US

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: DANILO REGALADO

CFO

04/23/2004

Electronic Signature of Signing Officer or Director

Date

ANTHONY NICOLOSI, DIRECTOR  
8210 PRESIDENTS DR  
ORLANDO, FL 32809