

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32272

FILED
Jan 28, 2004
Secretary of State

Entity Name: VISION ENGINEERING LABORATORIES, INC.

Current Principal Place of Business:

8787 ENTERPRISE BLVD.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

215 OAKLEY ROAD
BENSENVILLE, IL 60106 US

New Mailing Address:

215 GATEWAY ROAD
BENSENVILLE, IL 60106 US

FEI Number: 59-2481810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLAND, JAMES H
103 MORGAN DR
BELLEAIR BCH, FL 34634 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: DT () Delete
Name: KERCHENFAUT, LARRY A
Address: 6024 SHERMAN DRIVE
City-St-Zip: WOODRIDGE, IL 60517

Title: VPS () Delete
Name: VEIGEL, IZABELA
Address: 1641 SAND KEY ESTATES CT
City-St-Zip: CLEARWATER, FL 33767

Title: CP () Delete
Name: HYLAND, JAMES H
Address: 103 MORGAN DR
City-St-Zip: BELLEAIR BCH, FL

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:

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: LARRY A. KERCHENFAUT

DT

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date