

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99924

FILED
Jan 27, 2004
Secretary of State

Entity Name: DR. TAYLOR/DR. ZANETTI VISION WORLD, INC.

Current Principal Place of Business:

2050 E. SILVER SPGS.BLVD.
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2050 E. SILVER SPRGS BLVD.
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-2639751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANETTI, GENE
2050 E. SILVER SPSP BLVD
OCLA, FL 32670

Name and Address of New Registered Agent:

ZANETTI, GENE
2050 E. SILVER SPRGS BLVD
OCALA, FL 34470 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: _____

Electronic Signature of Registered Agent

01/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZANETTI, GENE V.,
Address: 2050 E.SILVER SPGS.BLVD.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GENE V. ZANETTI

Electronic Signature of Signing Officer or Director

PRES

01/27/2004

Date