## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90231 004 \*\*\*150.00 **DOCUMENT # K22282** 1. Entity Name ULTRA VISION SUNGLASSES CORP. Principal Place of Business Mailing Address 14010847 3015 N.W. 79 ST. 210-174 ST. MIAMI, FL 33147 APT. 2217 MIAMI BEACH, FL 33160 No Chg-P CR2E034 (10/03) = 04222004 DO\_NOT-WRITE-IN-THIS-SPACE Applied For 4. FEI Number 65-0046843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLANCO, FRANCISCO D 210-174 ST., APT. 2217 MIAMI BEACH, FL 33160 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing: \$5.00 May Be "FILE NOW!!!" FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BLANCO, FRANCISCO D 210-174 ST., SPT. 2217 STREET ADDRESS MIAMI BEACH, FL 33160 CITY-ST-ZiP TITLE BLANCO, MARIA E NAME 210-174 ST., APT. 2217 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE ្ញាំង CITY-ST-ZIP IN THIS SPACE NAME .... STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

**FILED**