

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53483

FILED
Sep 30, 2004
Secretary of State

Entity Name: GAMMA VISION, INC.

Current Principal Place of Business:

20725 NE 16TH AVE
A-33
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE
A-33
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0181896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINARI, SHAI
20725 NE 16TH AVE
A-33
MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DINARI, LAURA
Address: 20725 NE 16TH AVE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DINARI, SHAI
Address: 20725 NE 16TH AVE #A-33
City-St-Zip: MIAMI, FL 33179 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: SHAI DINARI

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

_____ Date