

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000009012

**FILED**  
**Jul 13, 2004**  
**Secretary of State****Entity Name:** THE SEMINOLE VISION, INC.**Current Principal Place of Business:**725 PRIMERA BLVD #100  
100  
LAKE MARY, FL 32746**New Principal Place of Business:**801 INTERNATIONAL PARKWAY  
5TH FLOOR  
LAKE MARY, FL 32746**Current Mailing Address:**725 PRIMERA BLVD #100  
100  
LAKE MARY, FL 32746**New Mailing Address:**801 INTERNATIONAL PARKWAY  
5TH FLOOR  
LAKE MARY, FL 32746**FEI Number:** 01-0568867**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**C/O SEMINOLE CNTY/ LK MARY REGINL CHAMBER  
725 PRIMERA BLVD #100  
LAKE MARY, FL 32746**Name and Address of New Registered Agent:**MICHAEL, MCLEAN J  
3070 W. LAKE MARY BLVD  
LAKE MARY, FL 32746

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: MICHAEL J. MCLEAN

07/13/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** WEINBERG, WAYNE  
**Address:** 1278 TADSWORTH  
**City-St-Zip:** HEATHROW, FL 32764**Title:** D ( ) Delete  
**Name:** PARKER, DIANE  
**Address:** 725 PRIMARA BLVD STE 100  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** D (X) Delete  
**Name:** HENLEY, CARLTON  
**Address:** 1101 E FIRST ST  
**City-St-Zip:** SANFORD, FL 32771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** MCLEAN, MICHAEL J  
**Address:** 3070 W LAKE MARY BLVD  
**City-St-Zip:** LAKE MARY, FL 32746**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE WEINBERG

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date