2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001690

Entity Name: INTERNATIONAL SIGHT RESTORATION, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12518 RIVER BIRCH DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

12518 RIVER BIRCH DRIVE RIVERVIEW, FL 33569

FEI Number: 41-2030063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, CHRISTINA S
12518 RIVER BIRCH DRIVE
RIVERVIEW, FL 33569

SANCHEZ MILLER, CHRISTINA
12518 RIVER BIRCH DRIVE
RIVERVIEW, FL 33569

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: CHRISTINA SANCHEZ MILLER 01/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TAMPA, FL 33605

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAMPA, FL 33605 US

Title: PD () Delete Title: PD (X) Change () Addition Name: DAVIS, HENRIA Name: DAVIS, HENRIA

Address: 134 SHARON CIRCLE
City-St-Zip: AMERICUS, GA 31079

Name: DAVIS, FIENMAN
Address: 134 SHARON CIRCLE
City-St-Zip: AMERICUS, GA 31079 US

Title: VD () Delete Title: VD (X) Change () Addition Name: JOSEPHS, ELIAS Name: JOSEPHS, ELIAS

Address: 4841 NW 58TH MANOR Address: 4841 NW 58TH MANOR

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 US

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 BATISTA, KAREN
 Name:
 BATISTA, KAREN

 Address:
 1211 E. 17TH AVE
 Address:
 1211 E. 17TH AVE

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 SANCHEZ MILLER, CHRISTINA

 Address:
 Address:
 12518 RIVER BIRCH DRIVE

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: CHRISTINA SANCHEZ MILLER CEO 01/22/2004