

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000004694

FILED
Apr 29, 2003
Secretary of State

Entity Name: C.Y. VISION IT, INC.

Current Principal Place of Business:

2201 SE INDIAN STREET
SUITE C-4
STUART, FL 34997

New Principal Place of Business:

2201 SE INDIAN STREET
SUITE C-4
STUART, FL 34997 US

Current Mailing Address:

2201 SE INDIAN STREET
SUITE Q-6
STUART, FL 34997

New Mailing Address:

3407 BEVIL AVENUE
PORT ST. LUCIE, FL 34984 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINE/THIRTYSECONDS, USA, INC
2201 SE INDIAN STREET
UNIT Q-6
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRUS () Change (X) Addition
Name: STEELE, LULA M
Address: 1156 N W 30TH TERR
City-St-Zip: UFT. LAUD., FL 33311 US

Title: TRUS () Change (X) Addition
Name: BROOKS, MARY E
Address: 1250 N W 29TH AVE
City-St-Zip: FT. LAUD., FL 33311 US

Title: TREA () Change (X) Addition
Name: GADSON, CHEVETTE M
Address: 705 N W 3RD STREET
City-St-Zip: DELRAY BCH, FL 33064 US

Title: CEO () Change (X) Addition
Name: GADSON, CHARLES F PRES
Address: 3407 S E BEVIL AVE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP () Change (X) Addition
Name: GADSON, JESSIE W VP
Address: 3407 S E BEVIL AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: TRUS () Change (X) Addition
Name: GADSON, TEDDRA J
Address: 3407 S E BEVIL AVE
City-St-Zip: PORT ST. LUCIE, FL 34984 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.

SIGNATURE: CHARLES F. GADSON

CEO

04/29/2003

Electronic Signature of Signing Officer or Director

Date