2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007295

Entity Name: MARCHRIST VISION, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1804 VAN BUREN ST HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1804 VAN BUREN ST HOLLYWOOD, FL 33020 FEI Number: 13-4284671 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WALTERS, TONIETTA WALTERS, TONIETTA A Name: Name: 1804 VAN BUREN ST Address: 1804 VAN BUREN ST Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: () Delete Title: () Change () Addition WALTERS, MARJORIE Name: Name: Address: 1804 VAN BUREN ST Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition SOLTIS, MARGARET Name: Name: 1804 VAN BUREN ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCIS, FLORETTE Name: Name: 1804 VAN BUREN ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition WALTERS, CHARMILLE Name: Name: 1804 VAN BUREN ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition GALANO, ANA Name: Name: Address: 1804 VAN BUREN ST Address: HOLLYWOOD, FL 33020 City-St-Zip: 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: TONIETTA A. WALTERS PD 01/06/2005