2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47311

Entity Name: HAITI VISION INC.

Apr 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

2826 BROADWAY 1506 BROADWAY

#200 #2

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

2826 BROADWAY 1506 BROADWAY

#200 RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

FEI Number: 65-0318679 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:

SUDRE, DANIEL 3883 HIAWATHA AVE #3 WEST PALM BEACH, FL 33409 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SUDRE, DANIEL SUDRE, DANIEL Name: Name: 3883 HIAWATHA AVE. Address: 3883 HIAWATHA AVE. Address:

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete Title: (X) Change () Addition EUGENE, JACQUES D Name: EUGENE, JACQUES D Name:

Address: 5452-6 EAST MICHIGAN ST. Address: 5452-6 EAST MICHIGAN ST. City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 US

Title: DST () Delete Title: DS (X) Change () Addition

GREGOIRE, ARNOLD GREGOIRE, ARNOLD Name: Name:

Address: 1544 6TH AVE. Address: 1544 6TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

Name: Name: SUDRE, MARIE C

514 B INDEPENDENCE RD Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Delete Title: () Change (X) Addition LUBIN, ALCENITA Name: Name:

822 HELENA DRIVE Address: Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33461 US

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

ALCEUS, EDDY Name: Name: Address: Address: 1544 N.W. 6TH AVE

FORT LAUDERDALE, FL 33311 US 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: DANIEL SUDRE PD 04/22/2005