

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023622

Entity Name: WEST PALM VISION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1872 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

10550 FOREST HILL BLVD.
WELLINGTON, FL 33414 US

Current Mailing Address:

1872 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

10550 FOREST HILL BLVD.
WELLINGTON, FL 33414 US

FEI Number: 65-0989409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, PHILIP
1872 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DESANTIS, PHILIP
10550 FOREST HILL BLVD.
WELLINGTON, FL 33414 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: PHILIP DESANTIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESANTIS, PHILIP
Address: 1872 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESANTIS, PHILIP
Address: 10550 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP DESANTIS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date