

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002445

FILED
Feb 04, 2004
Secretary of State

Entity Name: DOUBLE VISION DESIGN, INC.

Current Principal Place of Business:

3109 NW 107 DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

8206 NW 101 ST AVE
TAMARAC, FL 33321

Current Mailing Address:

3109 NW 107 DRIVE
SUNRISE, FL 33351

New Mailing Address:

8206 NW 101 ST AVE
TAMARAC, FL 33321

FEI Number: 59-3689829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C CPA,
7322 WILES ROAD
SUITE 210
POMPAN0 BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBEY PAYNE, DEBORAH
Address: 3109 NW 107 DRIVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, DEBORAH D PRESIDE
Address: 8206 NW 101 ST AVE
City-St-Zip: TAMARAC, FL 33321

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: DEBBIE PAYNE

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date