

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047439

FILED
Mar 18, 2004
Secretary of State

Entity Name: VISIONSHIFT INTERNATIONAL INC.

Current Principal Place of Business:

4960 SW 72ND AVE., SUITE 304
MIAMI, FL 33155

New Principal Place of Business:

1701 SW 2ND AVE
MIAMI, FL 33129

Current Mailing Address:

4960 SW 72ND AVE., SUITE 304
MIAMI, FL 33155

New Mailing Address:

1701 SW 2ND AVE
MIAMI, FL 33129

FEI Number: 65-1105482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL
4960 SW 72ND AVE., SUITE 304
MIAMI, FL 33155

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: PTS () Delete
Name: SCHMIDT, INGO
Address: 200 OCEAN LANE DRIVE, APT PA-9
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SCHMIDT, INGO
Address: 1111 CRANDON BLVD APT B-401
City-St-Zip: KEY BISCAVNE, FL 33149

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: INGO SCHMIDT

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date