

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069100

FILED
Apr 22, 2004
Secretary of State

Entity Name: VISION FUND ADVISORS, INC.

Current Principal Place of Business:

2730 SW 3RD AVE., STE. 800
MIAMI, FL 33129

New Principal Place of Business:

2103 CORAL WAY, STE. 202
MIAMI, FL 33145

Current Mailing Address:

2730 SW 3RD AVE., STE. 800
MIAMI, FL 33129

New Mailing Address:

2103 CORAL WAY, STE. 202
MIAMI, FL 33145

FEI Number: 65-1141800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, WILLIAM R
6795 S.W. 74TH STREET
MIAMI, FL 33143 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: D () Delete
Name: BURDETTE, WILLIAM R
Address: 6795 SW 74TH ST.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: GRADY, E. JOSEPH
Address: 11040 SW 69TH AVE.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURDETTE, WILLIAM R
Address: 6795 SW 74TH ST.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. BURDETTE

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date