2005 FOR PROFIT CORPORATION ANNUAL REPORT

CfTY-ST-ZIP

SIGNATURE:

DOCUMENT # P01000073931 FILED INSIGHT VISION PLAN, INC. 05 JAN 14 PM 2: 33 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 285 W 74 PLACE 285 W 74 PLACE HIALEAH, FL 33014 HIALEAH, FL 33014 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1129719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent CLAYTON, DANA A DO NOT WRITE ONE SE THIRD AVE 28 FL MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Ò Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESSA, ROBERT 285 WEST 74 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 400045107604⁻ 01/20/05--01043--013 **158.75 VΡ TITLE MARTIN, JEFFRY NAME 285 WEST 74 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 TITLE COO QUENTEL, PAUL NAME 285 WEST 74 PLACE STREET ADDRESS DO NOT WRITE HIALEAH, FL 33014 CITY-ST-ZIP IN THIS SPACE TITLE DUNBAR, DAVID NAME STREET ADDRESS 285 WEST 74 PLACE CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 poster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otipe like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR