

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023069

FILED
Jan 13, 2004
Secretary of State

Entity Name: TOURS OF VISION INTERNATIONAL, INC.

Current Principal Place of Business:

3471 N FEDERAL HWY # 309
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1820 NE 59TH COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1820 NE 59 CT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 32-0002933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, THOMAS G JR
750 NE 16TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KNAPP, THOMAS G JR
1820 NE 59TH COURT
FT LAUDERDALE, FL 33308 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: _____

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNAPP, THOMAS G JR
Address: 750 NE 16TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VD () Delete
Name: VERDI, MICHELE
Address: 750 NE 16TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNAPP, THOMAS G JR
Address: 1820 NE 59TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: VERDI-KNAPP, MICHELE
Address: 1820 NE 59TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: MICHELE VERDI-KNAPP

VD

01/13/2004

Electronic Signature of Signing Officer or Director

Date