

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023069

FILED
Feb 16, 2005
Secretary of State

Entity Name: TOURS OF VISION INTERNATIONAL, INC.

Current Principal Place of Business:

1975 E. SUNRISE BLVD., #690
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 101236
FORT LAUDERDALE, FL 33310

New Mailing Address:

1975 E. SUNRISE BLVD., #690
#690
FORT LAUDERDALE, FL 33304

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
1975 E. SUNRISE BLVD., #690
FT LAUDERDALE, FL 33304 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: PD () Delete
Name: KNAPP, THOMAS G JR
Address: 1820 NE 59TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNAPP, THOMAS G JR
Address: 1113 NW 15 PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VD (X) Change () Addition
Name: VERDI-KNAPP, MICHELE
Address: 1113 NW 15 PL
City-St-Zip: FT LAUDERDALE, FL 33311

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

02/16/2005

Electronic Signature of Signing Officer or Director

Date