

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90221 037 \*\*\*150.00

**DOCUMENT # P02000050889**

1. Entity Name  
**IMAGING VISION INC.**



Principal Place of Business  
**7444 GREENVILLE CIRCLE  
LAKE WORTH, FL 33467**

Mailing Address  
**7444 GREENVILLE CIRCLE  
LAKE WORTH, FL 33467**

**24068764**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05032004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**38-3649554**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**INTERNATIONAL BUSINESS INCORPORATORS, INC.  
8108 SW 103 AVENUE  
MIAMI, FL 33173**

7. Name and Address of New Registered Agent

Name **Cathy Tran**

Street Address (P.O. Box Number is Not Acceptable)

**7444 Greenville Circle**

City **Lake Worth**

**FL**

Zip Code **33467**

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

*Cathy Tran*

- CFO

5/3/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **MR.** ☐ Delete  
NAME **TRAN, DON**  
STREET ADDRESS **7444 GREENVILLE CIRCLE**  
CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE **Cathy Tran** ☐ Delete  
NAME **7444 Greenville Circle**  
STREET ADDRESS **Lake Worth, FL 33467**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Mrs. Cathy Tran** ☐ Change ☒ Addition  
NAME **7444 Greenville Circle**  
STREET ADDRESS **Lake Worth, FL 33467**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 trustee 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 other like empowered.

SIGNATURE:

5/3/04

*Cathy Tran*

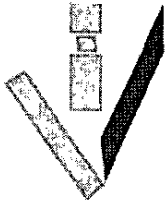
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/04

Date

561-304-3663

Daytime Phone #



## Imaging Vision, Inc.

7444 Greenville Circle  
Lake Worth, FL 33467  
Tel: 561-304-3663  
Fax: 561-304-3664

*Attachment  
24669761*

DATE: May 3, 2004

RE: ANNUAL REPORT

*#P02000050889*

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

The Register Agent IBI went out of business without notice. Numerous attempts to contact were not successful. On Saturday May 1, 2004, I tried to register over the web at the Florida State Department sunbiz.org and had questions concerning the fees and self register agency but the office is not open on the weekend so I waited and I filed today. I would like to get waived the \$400 late fee. Enclosed is the check for \$150 for the regular fee.

Thank you,

Cathy Tran – CFO  
Imaging Vision, Inc.

*Cathy Tran*