2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050889

7444 GREENVILLE CIRCLE

LAKE WORTH, FL 33467

Address:

City-St-Zip:

Entity Name: IMAGING VISION INC.

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7444 GREENVILLE CIRCLE <UNUSED> LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7444 GREENVILLE CIRCLE LAKE WORTH, FL 33467 FEI Number: 38-3649554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRAN, CATHY 7444 GREENVILLE CIRCLE LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TRAN, DON Name: Name: 7444 GREENVILLE CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MRS. Title: () Change () Addition () Delete TRAN, CATHY Name: 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: DON A TRAN MR. 04/17/2005