

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053872

FILED
Jul 03, 2004
Secretary of State

Entity Name: VISION 3 INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

11210 W HALLS RIVER RD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

11210 W HALLS RIVER RD
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 01-0731355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, BYRON
11210 W HALLS RIVER RD
HOMOSASSA, FL 34448

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ROGERS, CINDY S
Address: 4999 DEEPWATER POINT
City-St-Zip: HOMOSASSA, FL 34448

Title: PTD () Delete
Name: BYRON, ROGERS
Address: 5355 FLOWERING DOGWOOD CT
City-St-Zip: POWDER SPRINGS, GA 301274994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CINDY ROGERS

SD

07/03/2004

Electronic Signature of Signing Officer or Director

Date