

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094670

Entity Name: VISION IMPORTS, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

2525 CHEVAL ST
STE 100
ORLANDO, FL 32828

New Principal Place of Business:

249 CAPE SABLE DRIVE
ORLANDO, FL 32825

Current Mailing Address:

2525 CHEVAL ST
STE 100
ORLANDO, FL 32828

New Mailing Address:

249 CAPE SABLE DRIVE
ORLANDO, FL 32825

FEI Number: 03-0483076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SHAUN
2525 CHEVAL ST
STE 100
ORLANDO, FL 32828

Name and Address of New Registered Agent:

ADAMS, SHAUN
249 CAPE SABLE DRIVE
ORLANDO, FL 32825

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ADAMS, SHAUA
Address: 2525 CHEVAL STREET
City-St-Zip: ORLANDO, FL 32808

Title: O () Delete
Name: HODGE, MATTHEW
Address: 2525 CHEVAL HODGE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ADAMS, SHAUN
Address: 249 CAPE SABLE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: O (X) Change () Addition
Name: HODGE, MATTHEW
Address: 249 CAPE SABLE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: SHAUN ADAMS

O

03/31/2004

Electronic Signature of Signing Officer or Director

Date