2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P02000099587 1. Entity Name 04-09-2004 90034 001 ***150.00 VISION SALES GROUP, INC. Principal Place of Business Mailing Address 2785 S BAY ST, STE F EUSTIS FL 32726 P O BOX 1190 **JUTUTUA** EUSTIS FL 32727-1190 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 41-2060904 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANGER, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 2785 S BAY ST, STE F EUSTIS FL 32726 Zip Code City 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** Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME GRANGER, ROBERT C JR NAME STREET ADDRESS 2900 JOANNA DR STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change GRANGER, MARY E NAME NAME STREET ADDRESS 2900 JOANNA DR STREET ADDRESS EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME MCDERMOTT, KAROL-M STREET ADDRESS 224 EASTRIDGE DR STREET ADDRESS CITY-ST-ZIF EUSTIS FL 32726 CITY-ST-ZIP Delete ☐ Change Addition ROLLS, GARY L NAME NAME 224 EASTRIDGE DR STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trustee impowered 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:

FILED

4-6-04 352/357-8885 Date Paytine Phone #