2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000105105** 1. Entity Name VISSION CORP INVESTMENT EN FORT MYERS, INC. Mailing Address Principal Place of Business 4353 HANCOCK BRIDGE PKWY 4353 HANCOCK BRIDGE PKWY N FT MYERS, FL 33903 N FT MYERS, FL 33903 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2304792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MIGUEL DO NOT WRITE 4353 HANCOCK BRIDGE PKWY N FT MYERS, FL 33903 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. **PVST** TITLE RODRIGUEZ, MIGUEL NAME STREET ADDRESS 4353 HANCOCK BRIDGE PKWY NORTH FORT MYERS, FL 33903 CITY-ST-ZIP //nn000363270 05/05/05-80147-028 150.00 TITLE NAME STREET ADDRESS CiTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 507, 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

Daytime Phone #