

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113840

FILED
Apr 28, 2004
Secretary of State

Entity Name: INFOCUS MANAGEMENT, INC.

Current Principal Place of Business:

11528 STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BCH BLVD., SUITE 1004
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 81-0576361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E. HALLANDALE BCH BLVD., SUITE 1004
HALLANDALE, FL 33009 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, MICHAEL
Address: 10357 SW 165 CT
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: ROSS, MICHAEL
Address: 10357 SW 165 CT
City-St-Zip: MIAMI, FL 33196

Title: DCEO () Delete
Name: DUHANEY, SHIRLEY
Address: 3001 W. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL ROSS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date