

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121844

Entity Name: VISION HOTELS, INC.

FILED  
Mar 03, 2005  
Secretary of State

## Current Principal Place of Business:

2685 DOBBS RD.  
SAINT AUGUSTINE, FL 32086

## New Principal Place of Business:

4425 EAGLE CREEK CT  
ELKTON, FL 32033

## Current Mailing Address:

2685 DOBBS RD.  
SAINT AUGUSTINE, FL 32086

## New Mailing Address:

4425 EAGLE CREEK CT  
ELKTON, FL 32033

FEI Number: 03-0491976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBIK, JERRY  
2685 DOBBS RD.  
SAINT AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

DUBIK, JERRY  
4425 EAGLE CREEK CT  
ELKTON, FL 32033 US

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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DUBIK, JERRY  
Address: 290 SAN MARCO AVE  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VD ( ) Delete  
Name: SKALOSKI, STELLA  
Address: 2250 PONCE DE LEON BLVD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TD ( ) Delete  
Name: SKALOSKI, ANDRZEJ  
Address: 2250 PONCE DE LEON BLVD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD ( ) Delete  
Name: DUBIK, HELEN  
Address: 290 SAN MARCO AVE  
City-St-Zip: ST AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUBIK, JERRY  
Address: 4425 EAGLE CREEK CT  
City-St-Zip: ELKTON, FL 32033

Title: VD (X) Change ( ) Addition  
Name: SKALOWSKI, STELLA  
Address: 2250 PONCE DE LEON BLVD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TD (X) Change ( ) Addition  
Name: SKALOWSKI, ANDRZEJ  
Address: 2250 PONCE DE LEON BLVD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD (X) Change ( ) Addition  
Name: DUBIK, HELEN  
Address: 4425 EAGLE CREEK CT  
City-St-Zip: ELKTON, FL 32033

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: JERRY DUBIK

PD

03/03/2005

Electronic Signature of Signing Officer or Director

Date