2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P03000008925

Entity Name: VISION PRODUCTIONS CORP.

Current Principal Place of Business:

7851 SW 152 AVE #402
MIAMI, FL 33193

New Principal Place of Business:

8701 SW 141 STREET
MIAMI, FL 33176

Current Mailing Address:

7851 SW 152 AVE #402
MIAMI, FL 33193

New Mailing Address:

8701 SW 141 STREET
MIAMI, FL 33176

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMOS, ROLANDO
7851 SW 152 AVE #402
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMOS, FRANKIE
8701 SW 141 STREET
MIAMI, FL 33176 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: FRANKIE RAMOS 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RAMOS, FRANKIE
Address: 4546 SW 131ST AVENUE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: RAMOS, FRANKIE
Address: 8701 SW 141 STREET
City-St-Zip: MIAMI, FL 33176

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: FRANKIE RAMOS PRES 04/27/2004
Electronic Signature of Signing Officer or Director Date