2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014978

Entity Name: 3 VISIONS INVESTMENT GROUP INC.

FILED May 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7927 PINEAPPLE DRIVE 433 LAKE NED RD.

ORLANDO, FL 32835 WINTER HEAVEN, FL 33884

Current Mailing Address: New Mailing Address:

7927 PINEAPPLE DRIVE 433 LAKE NED RD.

ORLANDO, FL 32835 WINTER HEAVEN, FL 33884

FEI Number: 42-1575460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MANUEL GARCIA, JOSE A 7927 PINEAPPLE DRIVE 433 LAKE NED RD.

ORLANDO, FL 32835 US WINTER HEAVEN, FL 33884 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: JOSE A. GARCIA 05/17/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: () Change () Addition

 Name:
 GARCIA, JOSE A
 Name:

 Address:
 433 LAKE NET ROAD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: VP/S () Delete Title: VP/S (X) Change () Addition

 Name:
 GARCIA, MANUEL
 Name:
 GARCIA, ELVIRA

 Address:
 7927 PINEAPPLE DRIVE
 Address:
 433 LAKE NET ROAD

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VP (X) Delete Title: () Change () Addition

 Name:
 DIAZ, DANIEL Ó
 Name:

 Address:
 8075 KEEFER TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 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: JOSE ANTONIO GARCIA P 05/17/2004