

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014978

FILED  
May 17, 2004  
Secretary of State

Entity Name: 3 VISIONS INVESTMENT GROUP INC.

**Current Principal Place of Business:**

7927 PINEAPPLE DRIVE  
ORLANDO, FL 32835

**New Principal Place of Business:**

433 LAKE NED RD.  
WINTER HEAVEN, FL 33884

**Current Mailing Address:**

7927 PINEAPPLE DRIVE  
ORLANDO, FL 32835

**New Mailing Address:**

433 LAKE NED RD.  
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:**

GARCIA, MANUEL  
7927 PINEAPPLE DRIVE  
ORLANDO, FL 32835 US

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

GARCIA, JOSE A  
433 LAKE NED RD.  
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:**

Title: P/T ( ) Delete  
Name: GARCIA, JOSE A  
Address: 433 LAKE NET ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP/S ( ) Delete  
Name: GARCIA, MANUEL  
Address: 7927 PINEAPPLE DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Delete  
Name: DIAZ, DANIEL O  
Address: 8075 KEEFER TRAIL  
City-St-Zip: KISSIMMEE, FL 34747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP/S (X) Change ( ) Addition  
Name: GARCIA, ELVIRA  
Address: 433 LAKE NET ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

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: JOSE ANTONIO GARCIA

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date