

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048221

FILED
Jul 14, 2004
Secretary of State

Entity Name: VICON GROUP, INC.

Current Principal Place of Business:

5572 NW 114TH AVE.
SUITE #107
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5572 NW 114TH AVE.
SUITE #107
MIAMI, FL 33178

New Mailing Address:

FEI Number: 81-0610437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAL, EDUARDO M
5572 NW 114TH AVE.
SUITE #107
MIAMI, FL 33178

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

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: PD () Delete
Name: VITAL, EDUARDO M
Address: 10001 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: VITAL, SILVIA M
Address: 10001 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO VITAL

MR

07/14/2004

Electronic Signature of Signing Officer or Director

Date