

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068708

FILED
Apr 26, 2004
Secretary of State

Entity Name: VISION INTERNATIONAL BOOKSTORE, CO.

Current Principal Place of Business:

2232 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6145 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

2232 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

6145 LAKE WORTH ROAD
LAKE WORTH, FL 33463

FEI Number: 65-1193741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ORDENANZ, ROBERTO
Address: 2232 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: ORDENANZ, ERIC
Address: 2232 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: ORDENANZ, CHARLES
Address: 2232 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: STANKIEWICZ, DAVID
Address: 2232 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTO ORDENANZ

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date