

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081187

Entity Name: DFS VISION MARKETING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

428 PLAZA REAL STE 225
BOCA RATON, FL 33432

New Principal Place of Business:

SJO 487
4440 NW 73RD AVE
MIAMI, FL 33166

Current Mailing Address:

428 PLAZA REAL STE 225
BOCA RATON, FL 33432

New Mailing Address:

SJO 487
PO BOX 025723
MIAMI, FL 33102

FEI Number: 05-0579759

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: PSTD () Delete
Name: STOCKWELL, DON F
Address: 428 PLAZA REAL STE 225
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: HABER, MICHAEL
Address: 428 PLAZA REAL STE 225
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STOCKWELL, DON F
Address: 4440 NW 73RD AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: HABER, MICHAEL
Address: PO BOX 025723- SJO 487
City-St-Zip: MIAMI, FL 33102

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: DON STOCKWELL

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date