

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104898

Entity Name: ATLANTIC COAST VISION INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

265 SEABREEZE CIR
JUPITER, FL 33477

New Principal Place of Business:

125 GALICIA WAY
#204
JUPITER, FL 33458

Current Mailing Address:

265 SEABREEZE CIR
JUPITER, FL 33477

New Mailing Address:

125 GALICIA WAY
#204
JUPITER, FL 33458

FEI Number: 26-0078911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: IP () Delete
Name: MARINO, ANGELA
Address: 265 SEABREEZE CIR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IP (X) Change () Addition
Name: MARINO, ANGELA
Address: 125 GALICIA WAY #204
City-St-Zip: JUPITER, FL 33458

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: ANGELA MARINO

OD

04/25/2005

Electronic Signature of Signing Officer or Director

Date