


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2004 8:00 am
Secretary of State

08-18-2004 90004 030 ***150.00

DOCUMENT # P03000108218	
1. Entity Name EAGLE VISION MARKETING, INC.	

Principal Place of Business 7014 FALLS RD. E. BOYNTON BEACH, FL 33437 US	Mailing Address 7014 FALLS RD. E. BOYNTON BEACH, FL 33437 US
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66432989



2. Principal Place of Business 20950 Via Jasmine	3. Mailing Address 20950 Via Jasmine
Suite, Apt. #, etc. #1	Suite, Apt. #, etc. #1
City & State Boca Raton FL	City & State Boca Raton FL
Zip 33428	Zip 33428
Country	Country

08102004 Chg-P CR2E034 (10/03)

4. FET Number 80-0077769	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GOMBERG, ANDREW D 7014 FALLS RD. E. BOYNTON BEACH, FL 33437

7. Name and Address of New Registered Agent	
Name Andrew Gomberg	
Street Address (P.O. Box Number is Not Acceptable) 20950 Via Jasmine #1	
City Boca Raton	FL Zip Code 33428

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Andrew Gomberg* President DATE 8/11/04
Signature must be of registered agent and not applicable. (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOMBERG, ANDREW D 7014 FALLS RD. E. BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D.T Gomberg, Andrew <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 20950 Via Jasmine #1 Boca Raton FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, D.S Gladys Gomberg <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 20950 Via Jasmine #1 Boca Raton, FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Andrew Gomberg* ANDREW GOMBERG 8/11/04 (561) 573-3116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66432989

**Eagle Vision Marketing, Inc.
20950 Via Jasmine #1
Boca Raton, FL 33428**

August 10, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eagle Vision Marketing, Inc.
Document # P03000108218

Dear Sir or Madam:

I am the President of Eagle Vision Marketing, Inc. I recently became aware that my corporation should have been renewed by May 1, 2004. Please be advised that the necessary renewal documents were never received by my office. I have moved and have had problems with mail forwarding for quite some time. I have enclosed a renewal form to update my company, and most importantly changing my address, along with a check in the amount of \$ 150.00 representing the renewal fee

Based on the foregoing, I respectfully request that you please remove the late filing penalties and accept my renewal form. Your help and understanding in this matter would be greatly appreciated.

Sincerely,



Andrew Gomberg
President
Eagle Vision Marketing, Inc.

Enclosures