

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142559

Entity Name: 1ST VISION, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

3400 MCINTOSH ROAD
BUILDING F20
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 21011
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-0448810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP
1948 HARRISON STREET
HOLLYWOOD, FL 33020 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

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: P () Delete
Name: PARIKH, SIDDHARTH
Address: PO BOX 21011
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: IVANOVA, MARIA
Address: 319 NE 14TH AVE #707
City-St-Zip: HALLANDALE, FL 33009

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: MARIA IVANOVA

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date