

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049005

FILED
Aug 31, 2005
Secretary of State

Entity Name: AMERICAN VISION REALTY, INC.

Current Principal Place of Business:

2948 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2948 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-0890062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST JOHNS AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

VAN ZANDT, TONJA L D
2948 SOUTHBANK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

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: TONJA L VAN ZANDT

08/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN ZANDT, TONJA
Address: 2948 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONJA L VAN ZANDT

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date