2005 FOR PROFIT CORPORATION

May 17, 2005 8:00 am Secretary of State ANNUAL REPORT 05-17-2005 90017 046 ***150.00 DOCUMENT # P04000077010 1. Entity Name E.S.M. VISION, INC. Principal Place of Business Mailing Address 17341 NW 6 ST 17341 NW 6 ST 50052833 PEMBROKE PINES, FL 33029 PEMBROKÉ PINES, FL 33029 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 260086099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CERON, EDGAR J Street Address (P.O. Box Number is Not Acceptable) 17341 NW 6 ST PEMBROKE PINES, FL 33029 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE CERON, EDGAR-J----NAME STREET ADDRESS 17341 NW 6 ST STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CERON, MARTHA NAME NAME 17341 NW 6 ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITI F CERON, EDGAR S NAME NAME STREET ADDRESS 17341 NW 6 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CERON, KEVIN NAME 17341 NW 6 ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TATE Channe Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STRUCT ADDRESS CITY+S1-ZIP CITY-ST-ZIP Delete ☐ Change Addition THLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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