

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137453

Entity Name: L.G.G. VISION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9001 SW 107 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9001 SW 107 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1692600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DONIS
9001 SW 107 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, DENIS
9001 SW 107 AVE.
MIAMI, FL 33176 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: DENIS LOPEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, DENIS W
Address: 2820 SW 118TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: GARCIA, JORGE R
Address: 1101 SW 88TH ST., APT. 117
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: GOPIE, KIRK C
Address: 8787 SOUTH SIDE BLVD. #3410
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOPEZ, DENIS W
Address: 9303 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

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

Title: VD (X) Change () Addition
Name: GOPIE, KIRK C
Address: 1040 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: KIRK C. GOPIE

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date