2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159361

Entity Name: VISION ESTATES, INCORPORATED

FILED Jul 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

728 REGENCY DR VIRGINIA BEACH, VA 23454

Current Mailing Address: New Mailing Address:

728 REGENCY DR VIRGINIA BEACH, VA 23454

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPELAND, DANIEL M
9310 OLD KINGS RD S, BLDG 15
JACKSONVILLE, FL 32257 US
BROWN, TED K
1765 RIVER RD.
APT. 4
ACKSONVILLE

JACKSONVILLE, FL 32207 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: TED K BROWN 07/18/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name:SHAW, ANTHONY WName:Address:728 REGENCY DRAddress:City-St-Zip:VIRGINIA BEACH, VA 23454City-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: ANTHONY W. SHAW D 07/18/2005