FILED 2004 FOR PROFIT CORPORATION Mar 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P95000015156** VISION DIAGNOSTICS, INC. Principal Place of Business Mailing Address 9191 TOWNE CENTRE DRIVE 5200 DAVISSON AVE. SUITE 400 SUITE B SAN DIEGO, CA 92122 ORLANDO, FL 32810 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3301845 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMRIE, TINA DO NOT WRITE 5200 DAVISSON AVE. SUITE B IN THIS SPACE ORLANDO, FL 32810 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. CEO TITLE HULSEBUS, M LEE

Added to Fees

Trust Fund Contribution.

NAME 9191 TOWNE CENTRE DRIVE, #400 STREET ADDRESS SAN DIEGO, CA 92122 CITY-ST-ZIP TITLE SEIBERT, ROSS S NAME STREET ADDRESS 9191 TOWNE CENTER DRIVE #400 CITY-ST-ZIP SAN DIEGO, CA 92122 TITLE NAME MUEHLBERG, ROBERT S 9191 TOWNE CENTRE DRIVE, #400 STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92122 TITLE NAME STREET ADDRESS CITY-ST-ZIP

UUUUUU0087866 03/15/04-80028-020 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 extrustee 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. ROSS S. Subert

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP