

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060695

Entity Name: ULTRA VISION S.E., INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

605 SOUTH DELAWARE AVE.
TAMPA, FL 33606

New Principal Place of Business:

8606 N. 40TH STREET
TAMPA, FL 33604

Current Mailing Address:

8606 N 40TH STREET
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3346452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD., SUITE 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORN, JOSHUA G
Address: 605 S. DELAWARE DRIVE
City-St-Zip: TAMPA, FL 33606

Title: PS () Delete
Name: BAKER, DAVID R
Address: 5512 PENTAIL CIRCLE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID R. BAKER

PS

01/20/2004

Electronic Signature of Signing Officer or Director

Date