

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075378

Entity Name: VISION MARKETPLACE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

10084 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

3950 NW 120TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10086 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

3950 NW 120TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0615179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: PD () Delete
Name: PALMER, JOHN
Address: 10086 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VSTD () Delete
Name: PALMER, PEGGY C
Address: 10086 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, JOHN
Address: 3950 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSTD (X) Change () Addition
Name: PALMER, PEGGY C
Address: 3950 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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 PISANO

DOF

01/07/2005

Electronic Signature of Signing Officer or Director

Date