

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075583

Entity Name: FIBERVISION, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

3129 TAMiami TRAIL
SUITE C
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

4249 WHIDDEN BLVD
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

PO BOX 380519
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 59-3463966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMESON, ROBERT R
801 ROTONDA CIRCLE
ROTONDA WEST, FL 33947 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

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:

Title: P () Delete
Name: JAMESON, ROBERT
Address: 801 ROTONDA CIR.
City-St-Zip: ROTONDA WEST, FL 33947

Title: S () Delete
Name: MCKEE, ANN
Address: 363 WARBLER WAY
City-St-Zip: RENO, NV 89502

Title: CEO () Delete
Name: MERRILL, DEAN
Address: 858 BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT JAMESON

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date