

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096012

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

1531 CENTRAL AVENUE  
SUITE 202  
ALBANY, NY 12205

**New Principal Place of Business:**

1531 CENTRAL AVENUE  
SUITE 206  
ALBANY, NY 12205

**Current Mailing Address:**

1531 CENTRAL AVENUE  
SUITE 202  
ALBANY, NY 12205

**New Mailing Address:**

1531 CENTRAL AVENUE  
SUITE 206  
ALBANY, NY 12205

FEI Number: 65-0656666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WORLDWIDE CORPORATE SERVICE, INC.  
2780 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306 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: MAHJOUR, HABIB  
Address: 44 STEINWAY BLVD  
City-St-Zip: TORONTO ONTARIO CANADA, M9W 6Y7

Title: D ( ) Delete  
Name: DEKIRMENDJIAN, GEORGE  
Address: 1111 REGINA RD #21  
City-St-Zip: WOODBRIDGE ONTARIO CANADA, W4L 8N5

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: RHODEN, DONOVAN  
Address: 1531 CENTRAL AVE SUITE 206  
City-St-Zip: ALBANY, NY 12205

Title: VP (X) Change ( ) Addition  
Name: DUFFY, DANIEL J  
Address: 1531 CENTRAL AVE SUITE 206  
City-St-Zip: ALBANY, NY 12205

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: DANIEL J. DUFFY

VP

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date