2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P96000048145 1. Entity Name 05-03-2004 91017 029 ***150 00 TEK VISION, INC. Principal Place of Business Mailing Address 8233 GATOR LANE PO BOX 5358 74001000 LAKE WORTH, FL 33466-5358 US SUITE 4 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address 2270 Ridgewood Suite, Apt. #, etc. Suite, Apt. #. etc 01272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Royal Palm 65-0679120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3341 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASH, ORTHNELL 8233 GATOR LANE, STE 4 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33411 RIDGEWOOD CLECKE Zip Code PALM SEACH 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE Change Addition CASH, ORTHNELL NAME NAME 2270 RIDGEWOOD CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL CITY-ST-ZIP PST TITLE ☐ Delete TITLE Change Addition NAME CASH, ORTHNELL NAME STREET ADDRESS 2270 RIDGEWOOD CIR. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE VP Addition ☐ Change NAME NAME CASH, CLEONA STREET ADDRESS 2270 Ridgewood Circle STREET ADDRESS City-st-Zip CITY-ST-ZIP Royal Palm Beach ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 2270 Ridgeme cide CITY-ST-ZIP CITY-ST-ZIP 33411 Beach TITLE ЛΠЕ ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-ZP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee 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. SIGNATURE:

FILED