2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P96000049153 1. Entity Name 04-15-2005 90100 040 ***150.00 GCG VISION, INC. Principal Place of Business Mailing Address 4604 DUMONT STREET 4604 DUMONT STREET NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653 3. Mailing Address 2. Principal Place of Business 4604 DUMONT ST 4604 DUMONT Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0694378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, CAROLE J Street Address (P.O. Box Number is Not Acceptable) 711 N. HALIFAX AVE APJ#407 DAYTONA BEACH FL 32115 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE NELSON, CAROLE J MANAF NAME 5700 COLLINS AVE 16J STREET ADDRESS STREET ADDRESS **MIAMI FL 33140** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE TARRANTS, ORVIL E NAME 4604 DUMDNT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34653** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition | NAME NAME TARRANTS, BARBARA STREET ADDRESS STREET ADDRESS 4604 DUMDNT ST. CITY-ST-ZIP NEW PORT RICHEY FL 34653 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE WHITTAKER, WILLIAM DANIEL NAME NAME STREET ADDRESS 1421 FERRIEH DR. STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition TITLE GOLDIE, JANET ANN NAME NAME 14111 DUFFIELD RD STREET ADDRESS STREET ADDRESS MONTROSE MI 48457 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Defete TITLE HILE TARRANTS, GERALD E NAME NAME 14111 DUFFIELD RD STREET ADDRESS STREET ADDRESS MONTROSE MI 48457 CITY-ST-7IP 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.

FILED

Farranto ORVIL E, TARRANTS 4-11-05