2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078778

Entity Name: SHARPER VISION, INC.

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2951 S. BLUE ANGEL PKWY
122
2951 S. BLUE ANGEL PKWY
PENSACOLA, FL 32506 US

PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

800 BAYSHORE DRIVE 800 BAYSHORE DRIVE #8 PENSACOLA, FL 32507

PENSACOLA, FL 32507 US

FEI Number: 65-0697740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, QUANG V
800 BAYSHOR DR.
#8

WILSON, QUANG V
800 BAYSHORE DR.
PENSACOLA, FL 32507 US

PENSACOLA, FL 32514 US

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: 02/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition Name: WILSON, QUANG V Name: WILSON, QUANG V

 Name:
 WILSON, QUANG V
 Name:
 WILSON, QUANG V

 Address:
 8680 SCENIC HWY, #8
 Address:
 800 BAYSHORE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32507

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: QUANG V. WILSON O. D 02/03/2004