

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080143

FILED
Feb 06, 2004
Secretary of State

Entity Name: VISION LAB TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1014
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1106
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1014
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0702814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS
1624 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: EL-GAZZAR, AMIN
Address: 1680 MICHIGAN AVENUE, SUITE 1014
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO () Delete
Name: BRAZER, JUDD
Address: 13314 SW 40TH STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIORDANO, PASQUALE
Address: 1680 MICHIGAN AVENUE, SUITE 1106
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: BRAZER, JUDD
Address: 13314 SW 40TH STREET
City-St-Zip: DAVIE, FL 33330

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: PASQUALE GIORDANO

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02/06/2004

Electronic Signature of Signing Officer or Director

Date