

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005000

Entity Name: OLYMPUS VISION CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1993 W LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

5519 BAYOU GRANDE BLVD NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

1993 W LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

5519 BAYOU GRANDE BLVD NE
ST. PETERSBURG, FL 33703

FEI Number: 59-3418208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGHAM, JEFFREY D
2114 W BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BIGHAM, JEFFREY D
5519 BAYOU GRANDE BLVD NE
ST. PETERSBURG, FL 33703 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIGHAM, JEFFREY D
Address: 777 HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIGHAM, JEFFREY D
Address: 5519 BAYOU GRANDE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: JEFFREY D. BIGHAM

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date