

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006586

Entity Name: PLANET VISIONS, INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

2413 BAYSHORE BLVD.
1202
TAMPA, FL 33629 US

Current Mailing Address:

2413 BAYSHORE BLVD.
1202
TAMPA, FL 33629 US

New Principal Place of Business:

817 GULF BLVD.
1
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

PO BOX
1
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3421418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, SANDRA L
4217 SAN RAFAEL ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DOLCIMASCOLO, KYM R MS.
817 GULF BLVD.
1
INDIAN ROCKS BEACH, FL 33785 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: KYM R. DOLCIMASCOLO

07/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLCIMASCOLO, KYM R
Address: 2413 BAYSHORE BLVD. #1202
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOLCIMASCOLO, KYM R MS.
Address: 817 GULF BLVD. #1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: KYM R. DOLCIMASCOLO

PRES

07/10/2005

Electronic Signature of Signing Officer or Director

Date