

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058538

Entity Name: ENVISION USA, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
1152
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
1152
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 65-0765053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALWANI, RAJESH
1717 N BAYSHORE DRIVE
1152
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KALWANI, RAJESH
1717 N BAYSHORE DRIVE
2641
MIAMI, FL 33132 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KALWANI, RAJESH
Address: 1717 N BAYSHORE DRIVE 1152
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJESH KALWANI

PTD

03/29/2004

Electronic Signature of Signing Officer or Director

Date