

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099250

Entity Name: PALM VISION, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

10064 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10235 GROVE LANE
COOPER CITY, FL 33328

New Mailing Address:

106 NAUTILUS DRIVE
ISLAMORADA, FL 33036

FEI Number: 65-0796938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLIS, MARK
10235 GROVE LANE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

HLIS, MARK
106 NAUTILUS DRIVE
ISLAMORADA, FL 33036 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: MARK HLIS O.D.

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HLIS, MARK
Address: 10235 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HLIS, MARK
Address: 106 NAUTILUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: MARK HLIS O.D.

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date