2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000099848 1. Entity Name VISIÓN PROGRAMS, INC. Mailing Address Principal Place of Business

FILED Apr 29, 2004 08:00 AM Secretary of State



4026 NE 26THAVENJE LIGHTHOLEERONT, FL 33064 4026 NE 26THAMENLE LIGHTHOLEE POINT, FL 33064



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04262004 No Chg-P Applied For 4. FEI Number 65-6248582 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDELSOHN, EDITH C 4051 N.E. 26TH AVENUE LIGHTHOUSE POINT, FL 33064

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, tysed or printed name of registored agent and little if applicable. (NOTE: Registered Agent signature required when ministating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			ing D	\$5.00 May Be Added to Fees	U00000139050 04/29/04-80106-006 155.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENDELSOHN, EDITH C 4051 N.E. 26TH AVENUE LIGHTHOUSE POINT, FL 33064				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENDELSHN, DAVID J 117 STANTON STREET #6 NEW YORK, NY 10002				-
TITLE NAME STREET ADDRESS CITY -ST -ZIP			DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an affactment with an afforders, with all other like empowered.					

Havid Mendalsohn

8. 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. I am familiar with, and accept