

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032043

FILED
Apr 29, 2005
Secretary of State

Entity Name: VISIONS ELECTRONICS, INC.

Current Principal Place of Business:

1942 JAPONICA RD.
WINTER PARK, FL 327921810

New Principal Place of Business:

3660 HOWELL BRANCH CT.
WINTER PARK, FL 327921810

Current Mailing Address:

1942 JAPONICA RD.
WINTER PARK, FL 327921810

New Mailing Address:

3660 HOWELL BRANCH CT.
WINTER PARK, FL 32792

FEI Number: 59-3518985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVILANES, JUAN C
1942 JAPONICA RD.
WINTER PARK, FL 327921810 US

Name and Address of New Registered Agent:

GAVILANES, JUAN C
3660 HOWELL BRANCH CT.
WINTER PARK, FL 32792 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVILANES, JUAN C
Address: 1942 JAPONICA RD.
City-St-Zip: WINTER PARK, FL 327921810

Title: VP () Delete
Name: GAVILANES, BERNARDINO
Address: 3051 S. ATLANTIC AVE. #606
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T () Delete
Name: GAVILANES, LUIS M
Address: 3787 MAPLE GROVE ST.
City-St-Zip: PORT ORANGE, FL 32119

Title: S () Delete
Name: GAVILANES, KHARINA
Address: 1942 JAPONICA RD.
City-St-Zip: WINTER PARK, FL 327921810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVILANES, JUAN C
Address: 3660 HOWELL BRANCH CT.
City-St-Zip: WINTER PARK, FL 32792

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

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

Title: S (X) Change () Addition
Name: GAVILANES, KHARINA
Address: 3660 HOWELL BRANCH CT.
City-St-Zip: WINTER PARK, FL 32792

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: JUAN C GAVILANES

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date