

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047587

FILED
Mar 30, 2004
Secretary of State

Entity Name: BEST VISION CORP.

Current Principal Place of Business:

4283 SW 161 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

6355 NW 36 ST
SUITE 403
MIAMI, FL 33166 US

Current Mailing Address:

4283 SW 161 PLACE
MIAMI, FL 33185 US

New Mailing Address:

6355 NW 36 ST
SUITE 403
MIAMI, FL 33166 US

FEI Number: 65-0839142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EVELIO F
4283 SW 161 PLACE
MIAMI, FL 33185

Name and Address of New Registered Agent:

MARTIN, EVELIO F
6355 NW 36 ST
SUITE 403
MIAMI, FL 33166

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: EVELIO F. MARTIN

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, EVELIO F
Address: 4283 SW 161 PL.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MARTIN, ESTRELLA F
Address: 4283 SW 161 PL.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, EVELIO F
Address: 4283 SW 161 PL.
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: MARTIN, ESTRELLA
Address: 4283 SW 161 PL.
City-St-Zip: MIAMI, FL 33185

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: EVELIO F. MARTIN

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date