

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086003

Entity Name: STRATEGIC VISION INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

99 PARK AVENUE
10TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

99 PARK AVENUE
10TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 65-0867657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P ESQ.
800 BRICKELL AVENUE
SUITE 707
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVENUE
SUITE 1107
MIAMI, FL 33131 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: STEVEN P. OPPENHEIM

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BATES, PETER
Address: 79 OLD CHURCH LANE
City-St-Zip: POUND RIDGE, NY 10576

Title: VS () Delete
Name: BATES, CAMILLA
Address: 79 OLD CHURCH LANE
City-St-Zip: POUND RIDGE, NY 10576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAMILLA BATES

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date