2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver changed, or on an attachment

SIGNATURE:

Mar 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000087819 1. Entity Name VISIÓNTECH INDUSTRIES, INC. Principal Place of Business Mailing Address 1501 ST. ANDREWS RD 1501 ST. ANDREWS RD HOLLYWOOD, FL 33021_ HOLLYWOOD, FL 33021 CR2E034 (10/03) 03032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPERMAN, ALLAN DO NOT WRITE 1501 ST. ANDREWS RD. HOLLYWOOD, FL 33021 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COOPERMAN, ALLAN NAME STREET ADDRESS 1501 ST. ANDREWS RD. U00000254160 D3/07/05-80062-022 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME COOPERMAN, CAROL STREET ADDRESS 1501 ST, ANDREWS RD. HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 entail 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 supplies to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplementary

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