

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073741

FILED
Jan 08, 2004
Secretary of State

Entity Name: VISION OFFICE CONCEPTS, INC.

Current Principal Place of Business:

6325 N ORANGE BLOSSOM TRAIL
SUITE 116
ORLANDO, FL 32810

New Principal Place of Business:

6250 EDGEWATER DRIVE
SUITE 800
ORLANDO, FL 32810

Current Mailing Address:

P.O. BOX 931
MINNEDLA, FL 34755

New Mailing Address:

FEI Number: 59-3588319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JAMES
6325 N ORANGE BLOSSOM TRAIL
SUITE 116
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

OLIVER, JAMES
6250 EDGEWATER DRIVE
SUITE 800
ORLANDO, FL 32810 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, JAMES R
Address: 4697 CREEKVIEW LANE
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: CUPP, ROBERT M JR.
Address: 1037 ARBOR HILL CIR.
City-St-Zip: CLERMONT, FL 34711

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: JAMES OLIVER

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date