2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2004 8:00 am Secretary of State

1. Entity Name	MENT # V57409 sion, inc.					03-31-2004	1 90004 040 ***1	50.00
Principal Place of Business OPTIX VISION INC 13317 SW 42 ST MIAMI, FL 33175 US		Mailing Address OPTIX VISION INC 13317 SW 42 ST MIAMI, FL 33175 US			1 1 1 1 1 		2441 <u>1</u>	
2. Principal Pl	- · • • • · · · · · · · · · · · · · · · 	3. Majling Address 1493 i SW Suite, Apt. #, etc.	169 L		03232004	Chg-P	CR2E034 (10/03)	
City & State	Mi F-	City & State			4. FEI Numbe			Applied For
3 ^{zip} 318	Country A	33187	Country			of Status Desired	□ \$8.75 Ad Fee Requir	dditional
	6Name and Address of Current F	legistered Agent	Name		7Name and	Address of New F	Rogistered Agent	
THOMAS, DAVID 43347-8W-42-STREET MIAMI, FL 33175 MIAMI, FL 33175 Name Street Address (P.O. Box Number is Not Acceptable)								
IVIII-LIVII; T-L-	MIAMI.	E. 33187						
	,	-/ /	City				FL Zip Co	de
	named entity submits this statement for ions of registered agent.	the purpose of changing its reg	istered office or	r registered	d agent, or bot	h, in the State of Flo	orida. I am familiar with	n, and accept
SIGNATURE_	Signature, typed or printed name of registered agent at	WOT DO	gistered Agent signatu				DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND [DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	FICERS AND DIRECTO	R\$ IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, DAVID 13317 SW 42 ST MIAMI, FL 33175	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THO 149	MAS , 31 SW	DAVID 189 LN. 133187	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, MARGARITA 13317 SW 42 ST MIAMI, FL 33175	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOI 149	MAS MI	ARGARITA 189 LN.	∑ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	
12. I hereby	certify that the information supplied with	this filing does not qualify for the	exemption star	ted in Sect	tion 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

1305-554-5228