

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10772

FILED
Mar 29, 2005
Secretary of State

Entity Name: INVCON CORPORATION

Current Principal Place of Business:

5320 NORTH 37TH STREET
HOLLYWOOD, FL 330218601 US

New Principal Place of Business:

C/O STEVEN FORTGANG
5320 NORTH 37TH STREET
HOLLYWOOD, FL 330212201 US

Current Mailing Address:

5320 NORTH 37TH STREET
HOLLYWOOD, FL 330218601 US

New Mailing Address:

C/O STEVEN FORTGANG
5320 NORTH 37TH STREET
HOLLYWOOD, FL 330212201 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTGANG, STEVEN
5320 NORTH 37 STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FORTGANG, STEVEN
5320 NORTH 37 STREET
HOLLYWOOD, FL 330212201 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORTGANG, STEVEN
Address: 5320 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL

Title: VPTD () Delete
Name: FORTGANG, JANET S
Address: 5320 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL

Title: VPD () Delete
Name: FORTGANG, JESSE L
Address: 5320 N 37TH ST
City-St-Zip: HOLLYWOOD, FL

Title: VPD () Delete
Name: FORTGANG, ARIA L
Address: 5320 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: FORTGANG, JORDAN M
Address: 5320 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN FORTGANG

PSD

03/29/2005

Electronic Signature of Signing Officer or Director

Date