

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002331

FILED
Jun 20, 2005
Secretary of State

Entity Name: INVISON TECHNOLOGIES, INC.

Current Principal Place of Business:

7151 GATEWAY BLVD
NEWARK, CA 94560 US

New Principal Place of Business:

Current Mailing Address:

7151 GATEWAY BLVD
NEWARK, CA 94560 US

New Mailing Address:

FEI Number: 94-3123544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAGISTRI, SERGIO
Address: 7151 GATEWAY BLVD.
City-St-Zip: NEWARK, CA 94560

Title: COO () Delete
Name: MATTSON, DONALD
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560

Title: S () Delete
Name: JONES, ROBERT
Address: 3000 EL CAMINO REAL
City-St-Zip: PALO ALTO, CA 94306

Title: AS (X) Delete
Name: PHI, TRAM
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560

Title: CFO (X) Delete
Name: MUHOLLAND, ROSS
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOK, DENNIS E PRESIDE
Address: 7151 GATEWAY BLVD.
City-St-Zip: NEWARK, CA 94560

Title: CFO (X) Change () Addition
Name: DUNN, MICHAEL CFO
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560

Title: VPGC (X) Change () Addition
Name: BIXLER, TIMOTHY E VP & GC
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560

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: TIMOTHY E. BIXLER

VPGC

06/20/2005

Electronic Signature of Signing Officer or Director

_____ Date