

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077384

FILED
Feb 02, 2005
Secretary of State

Entity Name: CVISION INTERACTIVE, INC.

Current Principal Place of Business:

367 NW 41ST AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6934 NW 31 AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

367 NW 41ST AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

6934 NW 31 AVE
FORT LAUDERDALE, FL 33309

FEI Number: 47-0877349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHRISTOPHER C
367 NW 41ST AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARTIN, CHRISTOPHER C
6934 NW 31 AVE
FORT LAUDERDALE, FL 33309 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: CHRISTOPHER C MARTIN

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARTIN, CHRISTOPHER C
Address: 367 NW 41ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MARTIN, CHRISTOPHER C
Address: 367 NW 41ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARTIN, CHRISTOPHER C
Address: 6934 NW 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MARTIN, CHRISTOPHER C
Address: 6934 NW 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHRISTOPHER C MARTIN

PVST

02/02/2005

Electronic Signature of Signing Officer or Director

Date