

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004949

Entity Name: CONVIZION, INC.

FILED  
Aug 19, 2004  
Secretary of State

## Current Principal Place of Business:

6300 NORTHEAST 1ST AVENUE, SUITE 300  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

6300 NORTHEAST 1ST AVENUE, SUITE 300  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 52-2256397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEDDIS, MARK R  
6300 NORTHEAST 1ST AVENUE, SUITE 203  
FORT LAUDERDALE, FL 33334

## Name and Address of New Registered Agent:

GEDDIS, COREY R  
6300 NORTHEAST 1ST AVENUE, SUITE 203  
FORT LAUDERDALE, FL 33334

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: COREY R. GEDDIS

08/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: KATZ, ROBERT E  
Address: 6300 NORTHEAST 1ST AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RING, JEREMEY  
Address: 6300 NORTHEAST 1ST AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JEREMY RING

D

08/19/2004

Electronic Signature of Signing Officer or Director

Date