

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007154

Entity Name: POLYVISION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

875 E. PATRIOT BLVD., NO. 204
RENO, NV 89511

New Principal Place of Business:

875 E. PATRIOT BLVD.,
201
RENO, NV 89511

Current Mailing Address:

875 E. PATRIOT BLVD., NO. 204
RENO, NV 89511

New Mailing Address:

FEI Number: 86-0848990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY WALTER
765-SIETA KEY C
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANGUS, SOENARJO
Address: 875 E. PATRIOT BLVD., NO. 204
City-St-Zip: RENO, NV

Title: S () Delete
Name: OSMAN, HASHIM
Address: 875 E. PATRIOT BLVD., NO. 204
City-St-Zip: RENO, NV

Title: D () Delete
Name: SUMARGO, SAMMY
Address: 875 E. PATRIOT BLVD., NO. 204
City-St-Zip: RENO, NV

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:

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: SOENARJO JANGUS

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date