

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003989

Entity Name: INVISA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4400 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

6935 15TH STREET EAST
SUITE 120
SARASOTA, FL 34243

Current Mailing Address:

4400 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

6935 15TH STREET EAST
SUITE 120
SARASOTA, FL 34243

FEI Number: 65-1005398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSTIG, HERBERT M
4400 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DUFFEY, SAMUEL
P.O. BOX 3379
SARASOTA, FL 34230 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: SAMUEL S. DUFFEY

05/02/2005

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: DP () Delete
Name: LUSTIG, HERBERT M
Address: 4400 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: DTS () Delete
Name: KING, EDMUND C
Address: 4400 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: MOVIZZO, JOSEPH F
Address: 4400 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: KNIGHT, ROBERT
Address: 4400 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: NEWELL, GREGORY J
Address: 4400 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: SCATES, JOHN E
Address: 4400 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHP (X) Change () Addition
Name: MICHAEL, STEVEN
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: KING, EDMUND C
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: MOVIZZO, JOSEPH F
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: KNIGHT, ROBERT
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: NEWELL, GREGORY J
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: LUSTIG, HERBERT
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: EDMUND C. KING

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date