

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002138

Entity Name: TRI-VISION GLOBAL, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2771-29 MONUMENT RD., #197
JACKSONVILLE, FL 322255244

New Principal Place of Business:

2771-29 MONUMENT RD.
SUITE #374
JACKSONVILLE, FL 322255244 US

Current Mailing Address:

2771-29 MONUMENT RD., #197
JACKSONVILLE, FL 322255244

New Mailing Address:

2771-29 MONUMENT RD.
SUITE #374
JACKSONVILLE, FL 322255244 US

FEI Number: 20-0705851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JIM
11880 HIDDEN HILLS DR.
JACKSONVILLE, FL 32225 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: CP () Delete
Name: GAUTHIER, ROGER
Address: 2771-29 MONUMENT RD., #197
City-St-Zip: JACKSONVILLE, FL 322255244

Title: D () Delete
Name: EWING, JIM
Address: 11880 HIDDEN HILLS DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: GAUTHIER, BRONWYN
Address: 2771-29 MONUMENT RD., #197
City-St-Zip: JACKSONVILLE, FL 322255244

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: ROGER GAUTHIER

CP

04/30/2005

Electronic Signature of Signing Officer or Director

Date