2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000004889

1. Entity Name

NEWVISION IMAGE SYSTEMS CORPORATION



Principal Place of Business

400 MAIN STREET, SUITE 400 STAMFORD, CT 06901

Mailing Address

400 MAIN STREET, SUITE 400 STAMFORD, CT 06901

FILED Jan 23, 2004 8:00 am Secretary of State

01-23-2004 90038 003 ***150.00



DO NOT WRITE IN THIS SPACE

01052004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

06-1284638

Not Applicable

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301-0000

-DO≠N©T≠WRITE IN THIS SPACE

ı.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS **PCVS** TITLE WATKINS, RONALD R NAME STREET ADDRESS 30 CROOKED MILE RD DARIEN, CT 06820 CITY-ST-ZIP WATKINS, RONALD R NAME 30 CROOKED MILE RD STREET ADDRESS CITY-ST-ZIP DARIEN, CT 06820 WATKINS, MARGARET M NAME STREET ADDRESS 30 CROOKED MILE RD CITY-ST-ZIP DARIEN, CT 06820 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 hat my 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 thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1/12/04

(203) 323-4623
