

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42481

FILED
Jul 19, 2005
Secretary of State

Entity Name: COMPUTER VISIONS UNLIMITED, INC.

Current Principal Place of Business:

2902 N STATE RD 7
#304
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
#210
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-2672902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, STEPHEN
21011 SHADY VISTA LN.
BOCA RATON, FL 33428 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: BARON, STEPHEN A.,
Address: 21011 SHADY VISTA LN.
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: SCHEEFERS, JOHN,
Address: 21011 SHADY VISTA LN.
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: EUBANK, CASSANDRA
Address: 22128 SW 65TH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARON, STEPHEN A P
Address: 21011 SHADY VISTA LN.
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: SCHEEFERS, JOHN E VP
Address: 21011 SHADY VISTA LN.
City-St-Zip: BOCA RATON, FL 33428 US

Title: S (X) Change () Addition
Name: EUBANK, CASSANDRA E S
Address: 22128 SW 65TH
City-St-Zip: BOCA RATON, FL 33428

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: STEPHEN BARON

P

07/19/2005

Electronic Signature of Signing Officer or Director

_____ Date