

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25514

Entity Name: VIVICON, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

5706 BRIDLE PATH LANE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 260206
TAMPA, FL 336850206 US

New Mailing Address:

FEI Number: 59-2974517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, KENNETH A.
16329 EMERALD COVE DR
LUTZ, FL 33549 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: PD () Delete
Name: ROTH, KENNETH A.
Address: 16329 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: VST () Delete
Name: ROTH, LINDA
Address: 16329 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: ROTH, LINDA
Address: 16329 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: MICHAEL, DAVID P.
Address: 18811 5TH STR. S.W.
City-St-Zip: LUTZ, FL

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:

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: KENNETH A. ROTH

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02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date