

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007184

FILED
Sep 07, 2005
Secretary of State

Entity Name: CANAANVISION, INC.

Current Principal Place of Business:

2129 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2129 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOMEZ, RAFAEL E
4042 PEPPERTREE DRIVE
WESTON, FL 33332 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, RAFAEL P
Address: 4042 PEPPERTREE DRIVE
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: GOMEZ, RAFAEL E
Address: 4042 PEPPERTREE DRIVE
City-St-Zip: WESTON, FL 33332

Title: TSR () Delete
Name: RIVERO, LUCIA
Address: 4042 PEPPERTREE DRIVE
City-St-Zip: WESTON, FL 33332

Title: S () Delete
Name: ROMERO, JAIRO H JR.
Address: 16640 SOUTH POST ROAD, APT 202
City-St-Zip: WESTON, FL 33331

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: S (X) Change () Addition
Name: ROMERO, JAIRO H JR.
Address: 5 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL E GOMEZ

VP

09/07/2005

Electronic Signature of Signing Officer or Director

Date