2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005926

Entity Name: VONE RESEARCH, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 SE 6TH TERRACE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

640 SE 6TH TERRACE POMPANO BEACH, FL 33060

FEI Number: 65-1002899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, WILLIAM 707 SE 3RD AVE, SUITE 500 FT LAUDERDALE, FL 33060 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT ()Delete Title: ()Change ()Addition

Name: ATTIS, STEPHEN Name:

 Address:
 640 SE 6TH TERR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MCALLISTER, RAY DR.
 Name:

 Address:
 4850 NE 28TH AVE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: DEVERS, DEBORAH Name: DEVERS, DEBORAH

 Address:
 120 SW 16 STREET
 Address:
 160 CYPRESS CLUB DR APT 635

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 GLANVILLE, ROBERT
 Name:
 GLANVILLE, ROBERT

 Address:
 4311 CRYSTAL LAKE DR. #119
 Address:
 6401 SAVANNAH WAY

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 LAKE WORTH, FL 33463

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: STEPHEN ATTIS PT 04/30/2005