

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016008

Entity Name: IT-VISION, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

52 YACHT CLUB DR.
#304
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0981043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LISS, CAROLYN K
52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408 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: CAROLYN K. LISS

08/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINLEIN, EDWIN
Address: 625 N. FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: LISS, R. LAWRENCE
Address: 52 YACHT CLUB DR #304
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINLEIN, EDWIN
Address: 52 YACHT CLUB DRIVE #304
City-St-Zip: NORTH PALM BEACH, FL 33408

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: R. LAWRENCE LISS

VP

08/17/2005

Electronic Signature of Signing Officer or Director

Date