

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116484

FILED
Apr 19, 2004
Secretary of State

Entity Name: DIGITAL VISIONS TECHNOLOGIES, INC.

Current Principal Place of Business:

123 NW 13 ST
SUITE 214-6
BOCA RATON, FL 33432

New Principal Place of Business:

134 NW 16 ST
SUITE 8
BOCA RATON, FL 33432

Current Mailing Address:

123 NW 13 ST
SUITE 214-6
BOCA RATON, FL 33432

New Mailing Address:

134 NW 16 ST
SUITE 8
BOCA RATON, FL 33432

FEI Number: 65-1157753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON II, PAUL R
4241 FOXVIEW COURT
LAKE WORTH, FL 33467 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: D () Delete
Name: JOHNSTON, RAY
Address: 123 NW 13 ST, STE 214-6
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSTON, RAY
Address: 134 NW 16 ST, STE 8
City-St-Zip: BOCA RATON, FL 33432

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: RAY JOHNSTON

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date