

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038683

FILED
Jan 16, 2004
Secretary of State

Entity Name: CONVIVEON CORPORATION

Current Principal Place of Business:

370 CENTERPOINTE CIR STE 1178
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

370 CENTERPOINTE CIR STE 1178
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 02-0579139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DOV
316 W. HORNBEAM DRIVE
LONGWOOD, FL 32779 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: CEO () Delete
Name: SEYMOUR, THADDEUS JR
Address: 352 EVANSDALE ROAD
City-St-Zip: LAKE MARY, FL 32746 US

Title: PRES () Delete
Name: ROSENBERG, DOV
Address: 316 WEST HORNBEAM DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: EBERLEY, PETER B
Address: 1629 KERSLEY CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

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:

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: DOV ROSENBERG

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date