## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000109684

Entity Name: INVISION STRATEGIES, INC.

FILED May 05, 2005 Secretary of State

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

101 NE THIRD AVENUE 1041 SE 17TH STREET

**SUITE 1500** SUITE 300

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33316

**Current Mailing Address: New Mailing Address:** 

101 NE THIRD AVENUE 1041 SE 17TH STREET

**SUITE 1500** SUITE 300

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33316

FEI Number: 51-0432255 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:

CALDER, DONALD S CALDER, DONALD S 1041 SE 17TH STREET 8181 W. BROWARD BLVD.

SUITE 350 SUITE 300 PLANTATION, FL 33324 US

FT LAUDERDALE, FL 33316 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: 05/05/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CALDER, DONALD S Name: Name: CALDER, DONALD S 8181 W. BROWARD BLVD. 1041 SE 17TH STREET, SUITE 300 Address: Address:

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FT LAUDERDALE, FL 33316

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

Name: THERIAULT, ALAN R Name: 101 NE THIRD AVENUE, SUITE 1500 Address: Address: FORT LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip:

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

MUGGEO, DANIEL A Name: Name: 8181 W. BROWARD BLVD. Address: Address: City-St-Zip: PLANTATION, FL 33324 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: DONALD S CALDER **CEOD** 05/05/2005