2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P02000117310 1. Entity Name VIVIDYNE CORPORATION Principal Place of Business Mailing Address 8413 LAUREL FAIR CIRCLE, STE. 100 8413 LAUREL FAIR CIRCLE, STE. 100 TAMPA, FL 33610 TAMPA, FL 33610 CR2E034 (10/03) 05032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3659702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUGHEY, R.J. DO NOT WRITE 100 S. ASHLEY DR. TAMPA, FL 33602 IN THIS SPACE 8. The above name 1 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Significe, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME PEARSON, GLENN 8413 LAUREL FAIR CIR, SUITE 100 STREET ADDRESS U00000363161 CITY-ST-ZIP TAMPA, FL 33610 05/05/05-80148-002 158.75 TITLE FILA, IAN NAME STREET ADDRESS 8413 LAUREL FAIR CIR, SUITE 100 TAMPA, FL 33610 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

 I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver of: ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information about is true and appurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director demployered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED