2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131993

Entity Name: NETVISION NETWORKS, INC.

FILED Jan 28, 2004 Secretary of State

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

102 KATRINA CIR 602 HERON DRIVE

W PALM BCH, FL 33415 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

102 KATRINA CIR 602 HERON DRIVE

W PALM BCH, FL 33415 DELRAY BEACH, FL 33444

FEI Number: 02-0660318 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:

LEAVITT, DONALD

102 KATRINA CIR

W PALM BCH, FL 33415

LEAVITT, DONALD

602 HERON DRIVE

DELRAY BEACH, FL 33444

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: 01/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: WILLIAMS, TARA Name: WILLIAMS, TARA Address: 102 KATRINA CIR Address: 602 HERON DRIVE

W PALM BCH, FL 33415 City-St-Zip: DELRAY BEACH, FL 33444

Title: DVS () Delete Title: DVS (X) Change () Addition Name: LEAVITT, DONALD Name: LEAVITT, DONALD

Address: 102 KATRINA CIR Address: 602 HERON DRIVE
City-St-Zip: W PALM BCH, FL 33415 City-St-Zip: DELRAY BEACH, FL 33444

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 LEAVITT DVS 01/28/2004