

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060589

Entity Name: INVISION INDUSTRIES, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 470098
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470098
CELEBRAION, FL 34747

New Mailing Address:

FEI Number: 73-1669032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VITITO, CHRIS J
1170 CELEBRATION AVE.
CELEBRATION, FL 34747 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: CHRIS VITITO

07/29/2005

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:

Title: MR. () Delete
Name: VITITO, CHRIS
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: VITITO, CHRIS
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

Title: DIR. () Change (X) Addition
Name: ARGUE, MATTHEW J
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

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: CHRIS VITITO

DIR.

07/29/2005

Electronic Signature of Signing Officer or Director

Date