

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032334

Entity Name: HYPNOVISION, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1800 NE 114TH ST
APT 2310
NORTH MIAMI, FL 33181

New Principal Place of Business:

1633 PRINCE DRIVE
CHERRY HILL,, NJ 08003

Current Mailing Address:

943 CHANTICLEER
CHERRY HILL, NJ 08003

New Mailing Address:

1633 PRINCE DRIVE
CHERRY HILL, NJ 08003

FEI Number: 65-0669214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KENNETH
1800 NE 114TH ST
APT 2310
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KAPLAN, KENNETH
1105 NW 132ND AVE
PEMBROKE PINES,, FL 33028 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: _____

Electronic Signature of Registered Agent

06/28/2005

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: PST () Delete
Name: KAPLAN, KENNETH
Address: 1800 NE 114TH ST APT 2310
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KAPLAN, KENNETH
Address: 1633 PRINCE DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

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: KENNETH KAPLAN

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date