

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000032334

FILED
Jan 04, 2003
Secretary of State

Entity Name: HYPNOVISION, INC.

Current Principal Place of Business:

15151 SW 112TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

943 CHANTICLEER
CHERRY HILL, NJ 08003

New Mailing Address:

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
13280 S.W. 103 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KAPLAN, KENNETH
15151 SW 112TH TERRACE
MIAMI, FL 33196 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

01/04/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KAPLAN, KENNETH
Address: 13280 S.W. 130RD TERACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KAPLAN, KENNETH
Address: 15151 S.W. 112TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

Electronic Signature of Signing Officer or Director

PST

01/04/2003

Date