

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65660

Entity Name: PRODUCT INNOVATION, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

708 HUPA COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

708 HUPA COURT
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2563078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMBRES, ALEXANDER J
ARNOLD, MATHENY & EAGAN, PA
801 N MAGNOLIA AVE., SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

OMBRE, ALEXANDER J
ARNOLD, MATHENY & EAGAN, PA
801 N MAGNOLIA AVE., SUITE 201
ORLANDO, FL 32803 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: ALEXANDER J. OMBRE

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOSS, JAMES R
Address: 708 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VSD () Delete
Name: MOSS, PEGGY
Address: 708 HUPA COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. MOSS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date