2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P01000075745**

1. Entity Name

INNOVATIVE AUTOMATION, INC.



FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

4029 NORTHEAST 10TH AVENUE FORT LAUDERDALE, FL 33334 Mailing Address

4029 NORTHEAST 10TH AVENUE FORT LAUDERDALE, FL 33334



DO I	NOT	WRITE	IN	<b>THIS</b>	SPA	CE
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04202004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

5. Certificate of Status Desired

14-1883246

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

MATERDOMINI, JOSEPH 2037 MAPLEWOOD DR POMPANO BEACH, FL 33071

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees		\$5.00 May Be Added to Fees	000000126445 04/23/04-80034-012 150.00				
10.	OFFICERS AND DIREC	CTORS							
NAME STREET ADDRESS CITY-ST-ZIP	D MATERDOMINI, RICHARD 2029 MAPLEWOOD DRIVE CORAL SPRINGS, FL 33071								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATERDOMINI, MICHAEL 2056 MAPLEWOOD DRIVE CORAL SPRINGS, FL 33071								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINER, JOEL 1211 W. FAIRWAY ROAD PEMBROKE PINES, FL 33026	DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									

12. It hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date 4/21/64 954.566.786