2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032654

Entity Name: INNOVATION IN HEALTH, INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 SE 6 AVE #E226 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1001 SE 6 AVE #E226 DEERFIELD BEACH, FL 33441 FEI Number: 04-3639420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKOTNICZNA, DIANA 1001 SE 6 AVÉ #E226 DEERFIELD BEACH, FL 33441 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: DPST () Delete Title: SKOTNICZNA, DIANA Name: Name:

1001 SE 6 AVE #E226 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statutés. 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: DIANA SKOTNICZNA **DPST** 04/05/2004