

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131078

Entity Name: IMPORT INNOVATION, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

10010 SKINNER LAKE DR.
#1518
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10010 SKINNER LAKE DR.
#1518
JACKSONVILLE, FL 32246 US

FEI Number: 30-0144018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW T
10010 SKINNER LAKE DR.
#1518
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

8787 SOUTHSIDE BLVD #4309
#4309
JACKSONVILLE, FL 32256 US

New Mailing Address:

8787 SOUTHSIDE BLVD #4309
#4309
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HALL, MATTHEW T
8787 SOUTHSIDE BLVD
#4309
JACKSONVILLE, FL 32256 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: MATTHEW T HALL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, MATTHEW T
Address: 10010 SKINNER LAKE DR. #1518
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, MATTHEW T
Address: 8787 SOUTHSIDE BLVD #4309
City-St-Zip: JACKSONVILLE, FL 32256

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: MATTHEW T HALL

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date