

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001422

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: INNOVA TECHNOLOGY SOLUTIONS CORP.

## Current Principal Place of Business:

4000 PONCE DE LEON BLVD STE 470  
CORAL GABLES, FL 33146

## New Principal Place of Business:

8201 SW 29TH STREET  
MIAMI, FL 33155

## Current Mailing Address:

4000 PONCE DE LEON BLVD STE 470  
CORAL GABLES, FL 33146

## New Mailing Address:

8201 SW 29TH STREET  
MIAMI, FL 33155

FEI Number: 56-2309800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PLASENCIA, ALINA T  
8201 SW 29TH STREET  
MIAMI, FL 33155 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: ALINA T PLASENCIA

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PLASENCIA, ALINA  
Address: 4000 PONCE DE LEON BLVD STE 470  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PLASENCIA, ALINA T  
Address: 8201 SW 29TH STREET  
City-St-Zip: MIAMI, FL 33155

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: ALINA T PLASENCIA

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date