2004 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Mar 05, 2004 08:00 AM Secretary of State **DOCUMENT # 562211** 1. Entity Name INNOVATIVE DESIGNS, INC. Principal Place of Business Mailing Address 3785 ALT, 19 N. 3785 ALT. 19 N. PALM HARBOR, FL 34683 PALM HARBOR, FL. 34683 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1810377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, R. DAVIDSON JR. DO NOT WRITE 1870 OAK CREEK DR. DUNEDIN, FL 34698 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000077064 Trust Fund Contribution. Added to Fees 03/05/04-80027-007 150.00 OFFICERS AND DIRECTORS 10. me NAME KELLER, R. DAVIDSON JR. STREET ADDRESS 1870 OAK CREEK DR. DUNEDIN, FL CITY-SY-ZIP VP me KELLER, KRIS D. NAME 4757 SIMCOE ST. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL me NAME STREET ADDRESS DO NOT WRITE CITY- ST- ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-DP TITLE

12. I 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 life empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: