2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 02, 2005 08:00 AM— Secretary of State **DOCUMENT #851679** 1. Entity Name INNOMAX CORPORATION Principal Place of Business Mailing Address 530 W ELK PL 530 W ELK PL **DENVER, CO 80216** DENVER, CO 80216 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-0705330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOUDREAU, SHANNON** DO NOT WRITE 5250 110TH AVENUE, N CLEARWATER, FL 33520 IN THIS SPACE 3. 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. OFFICE MANAGER BOUDREAU, **LOUINAH** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000210876 TITLE ດຂ/ດ້ຂົ້/ບໍ່ຮ້-ຮັບບ້ອງ-ວາາ 150.ດູດ MILLER, MARK W NAME 530 W ELK PL STREET ADDRESS CITY-ST-ZIP DENVER, CO 80216 STD TITLE HAND, GREG NAME 530 WELK PL STREET ADDRESS CITY-ST-ZIP DENVER, CO 80216 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7/P TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 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 attachymyt with an address, with all other like empowered.

01-21-05