

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001997

FILED
Feb 24, 2004
Secretary of State

Entity Name: INNOVATIVE NEW MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

9020 S.E. BREEZE WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

2048 N E GINGER TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

9020 S.E. BREEZE WAY
HOBE SOUND, FL 33455

New Mailing Address:

2048 N E GINGER TERRACE
JENSEN BEACH, FL 34957

FEI Number: 36-4237809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSATERI, PAMELA
9020 S.E. BREEZE WAY
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

PUSATERI, PAMELA
2048 N E GINGER TERRACE
JENSEN BEACH, FL 34957

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PUSATERI, PAMELA
Address: 9020 S.E. BREEZE WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: PUSATERI, PAMELA
Address: 2048 N E GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: PAMELA A PUSATERI

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date