

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002294

Entity Name: INTELLIGENT INNOVATIONS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

451 SLAUGHTER LANE
CECILIA, KY

New Principal Place of Business:

Current Mailing Address:

451 SLAUGHTER LANE
CECILIA, KY

New Mailing Address:

FEI Number: 61-1364780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIDA, JONATHAN
3504 LAKE LYNDY DRIVE
SUITE 185
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: BIALCZAK, ROBERT
Address: 451 SLAUGHTER LANE
City-St-Zip: CECILIA, KY 42724

Title: VPVC () Delete
Name: NIDA, JONATHAN
Address: 3504 LAKE LYNDY DRIVE, SUITE 175
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPVC (X) Change () Addition
Name: NIDA, JONATHAN
Address: 330 PRAIRE DUNE WAY
City-St-Zip: ORLANDO, FL 32828

Title: SEC () Change (X) Addition
Name: NIDA, RUSSELL E
Address: 801 BRIARGROVE DRIVE
City-St-Zip: LA VERGNE, TN 37086

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: RUSSELL E NIDA

SEC

04/15/2005

Electronic Signature of Signing Officer or Director

Date