


FILED
Apr 12, 2005 08:00
Secretary of Stat

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F04000005982		
1. Entity Name INNOVIA FILMS, INC.		
Principal Place of Business 1900 LAKE PARK DRIVE SMYRNA, GA 30080		Mailing Address 1900 LAKE PARK DRIVE SMYRNA, GA 30080
DO NOT WRITE IN THIS SPACE		
03222005 No Chg-P CR2E034 (10/03)		
4. FEI Number 20-1647507		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATTHEWAN, DENNIS 1900 LAKE PARK DRIVE SMYRNA, GA 30080	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WALES, JOHN 1900 LAKE PARK DRIVE SMYRNA, GA 30080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 like empowered.		
SIGNATURE: <u>J. Wales</u> J WALES		22 nd March 05 (44)1697342281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #