2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90343 008 ***150 00 DOCUMENT # F43906 INNOVATIVE DESIGN & ENGINEERING, INC. Principal Place of Business Mailing Address 24047643 C/O KEITH SANTI C/O KEITH SANTI 8915 MAISLIN DR. 8915 MAISLIN DR. **TAMPA, FL 33637** TAMPA, FL 33637 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2129867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTI, KEITH DO NOT WRITE 8915 MAISLIN DR. TAMPA, FL 33637 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HENSLEY CHARLES WILLIAM NAME STREET ADDRESS 5124 STONEHURST RD. CITY-ST-ZIP TAMPA, FL TITLE ELLIS, RICHARD BRUCE NAME STREET ADDRESS 904 PONDVIEW CT KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE SANTI, KEITH NAME 5308 BURCHETTE RD. STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED