2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000016003

1. Entity Name B-INNOVATIVE, L.L.C.



Feb 23, 2004 08:00 AM Secretary of State

Principal Place of Business

980 N. FEDERAL HWY., STE. 402 BOCA RATON, FL 33432 Mailing Address

980 N. FEDERAL HWY., STE. 402 BOCA RATON, FL 33432



01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
73-1641518
Applied For
Not Applicable

5. Certificate of Status Desired
S5.00 Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SMITH, BILL T JR ESQ 980 N. FEDERAL HWY., STE. 402 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

Date

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 it applicable. (NOTE: F		(RIOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee Is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CATY-ST-ZIP	MGRM SMITH, BILL T JR 980 N. FEDERAL HWY., STE. 402 BOCA RATON, FL 33432		H00000060842 02/23/04-80056-001 50. 00
THTLE NAME STREET ADDRESS CITY-ST-ZIP			02/23/04-60030 001 30.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP		DO	NOT WRITE
DTLE MAME STREET ADDRESS CITY-ST-ZIP		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STRLET ADDRESS			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accordate and that my signature shall have the same legal effect as if made under dath, that I am a managing member or manager of the limited liability company or the eccepts of truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE