

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034766

FILED
Jul 06, 2004
Secretary of State

Entity Name: INNOVATIVE NANOSENSORS LLC

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY STE. 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY STE. 300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANK, DAVID L
5255 NORTH FEDERAL HIGHWAY STE. 300
BOCA RATON, FL 33487

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

MANAGING MEMBERS/MEMBERS:

Title: MGMR () Delete
Name: INNOVATIVE AMERICAN, TECHNOLOGY INC .
Address: 5255 NORTH FEDERAL HIGHWAY STE. 300
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INNOVATIVE AMERICAN, TECHNOLOGY INC .
Address: 5255 NORTH FEDERAL HIGHWAY STE. 300
City-St-Zip: BOCA RATON, FL 33487

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID L. FRANK PSD INNOVATIVE AMERICAN TEC MGRM 07/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date