2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2004 08:00 AM ___ Secretary of State **DOCUMENT # L85893** 1. Entity Name MANAGEMENT INNOVATIONS, INC. Principal Place of Business Mailing Address 13930 SW 132ND AVE. 13930 SW 132ND AVE. MIAMI, FL 33186 US MIAMI, FL 33186 US 05122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0206758 Noi Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUMANTH, CHAYA J DO NOT WRITE 13930 SW 132ND AVE. MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent agreature included when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Irust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. uccaca160495 SITEE SUMANTH, DAVID J. (DR) NAME STREET ADDRESS 13930 SW 132ND AVE. 75/14/04-80076-014 15**0.00** CITY-ST-ZIP MIAMI, FL 33186 TITLE RAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE 7371 & NAME STREET ADDRESS CITY-ST-ZIP BRE MARRE 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 each, that I am an officer or director of the corporation or the receives or trustee employered 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 attachmen

CITY-ST-70P THE NAME STREET ADDRESS CITY-ST-ZIP

FILED