

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004883

Entity Name: INNOVA TECHNOLOGIES INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

930 HIALEAH DRIVE
SUITE 4
HIALEAH, FL 33010

New Principal Place of Business:

8000 NW 31 ST
SUITE # 10
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 669174
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0973603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, JOSE A
930 HIALEAH DRIVE
SUITE 4
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

OLIVERA, JOSE A
800 NW 31 ST.
SUITE # 10
MIAMI, FL 33122 US

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: JOSE A. OLIVERA

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVERA, JOSE ANTONIO
Address: 930 HIALEAH DRIVE -SUITE 4
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVERA, JOSE ANTONIO
Address: 8000 NW 31 ST
City-St-Zip: MIAMI, FL 33122

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A OLIVERA

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date