

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017249

Entity Name: ITC INNOVATION INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3020 N FED HWY STE 1113
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3020 N FEDERAL HWY
STE 11B
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3020 N FED HWY STE 1113
FORT LAUDERDALE, FL 33306

New Mailing Address:

3020 N FEDERAL HWY
STE 11B
FORT LAUDERDALE, FL 33306

FEI Number: 65-0984011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNING, FINN
3000 FEDERAL HWY STE 1113
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

RONNING, FINN
3000 FEDERAL HWY
STE 11B
FORT LAUDERDALE, FL 33306 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: FINN RONNING

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: RONNING, FINN
Address: 3020 N FED HWY STE 1113
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: RONNING, FINN
Address: 3020 N FED HWY STE 11B
City-St-Zip: FORT LAUDERDALE, FL 33306

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: FINN RONNING

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04/29/2004

Electronic Signature of Signing Officer or Director

Date