2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Mar 26, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000024201** 1. Entity Name INNOVATIVE WAREHOUSE SERVICES, INC. Principal Place of Business Mailing Address 16721 NW 72 CT 16721 NW 72 CT MIAMI, FL 33015 MIAMI, FL 33015 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAYAS, NELSON DO NOT WRITE 16721 NW 72 CT MIAMI, FL 33015 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000276861 03/26/65-00008-007-156.00 10. OFFICERS AND DIRECTORS TITLE NAME ZAYAS, NELSON STREET ADDRESS 16721 NW 72ND COURT CITY-ST-ZIP MIAMI, FL 33015 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with agreedness, with all other like empowered.

Nolson

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME