

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042430

FILED
May 01, 2004
Secretary of State

Entity Name: THE INNOVATIVE SOURCE, INC.

Current Principal Place of Business:

1026 STATE STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1585 WEST 34TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

P. O. BOX 1434
WEST PALM BEACH, FL 33402

New Mailing Address:

1585 WEST 34TH STREET
RIVIERA BEACH, FL 33404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, LINDA
310 35TH STREET
WEST PALM BEACH, FL 33407 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLE, STEPHANIE
Address: 1026 STATE STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLE, STEPHANIE
Address: 1585 WEST 34TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEPHANIE D. ROLLE

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date