

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091382

FILED
Oct 01, 2004
Secretary of State

Entity Name: INNOVATIVE FINANCIAL GROUP, INC.

Current Principal Place of Business:

5671 VINELAND RD
ORLANDO, FL 32819

New Principal Place of Business:

650 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

5671 VINELAND RD
ORLANDO, FL 32819

New Mailing Address:

650 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3672643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GARY S PRES
5671 VINELAND RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

YOUNG, GARY S DIR
650 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: GARY S YOUNG

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, GARY S
Address: 5047 PINELAND LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Delete
Name: YOUNG, SUSAN B
Address: 5047 PINELAND LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PRES (X) Delete
Name: YOUNG, GARY S
Address: 5671 VINELAND RD
City-St-Zip: ORLANDO, FL 32819

Title: TREA (X) Delete
Name: YOUNG, GARY S
Address: 5671 VINELAND RD
City-St-Zip: ORLANDO, FL 32819

Title: SEC (X) Delete
Name: YOUNG, SUSAN B
Address: 5671 VINELAND RD
City-St-Zip: ORLANDO, FL 32819

Title: VICE (X) Delete
Name: YOUNG, SUSAN B
Address: 5671 VINELAND RD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, GARY S
Address: 650 CORTEZ CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY S YOUNG

DIR

10/01/2004

Electronic Signature of Signing Officer or Director

Date