

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117197

FILED
May 16, 2005
Secretary of State

Entity Name: INNOVATRIX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

19587 CAROLINA CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19587 CAROLINA CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1065198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID
9278 SW 2ND STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BERNSTEIN, DAVID
19587 CAROLINA CIRCLE
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

05/16/2005

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: PTD () Delete
Name: BERNSTEIN, DAVID
Address: 9278 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERNSTEIN, DAVID
Address: 19587 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: DAVID BERNSTEIN

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date