

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005084

FILED
Apr 28, 2004
Secretary of State

Entity Name: INNOVA CREATIVE TRAINING SOLUTIONS, INC.

Current Principal Place of Business:

1608 SW 108 WAY
DAVIE, FL 33324

New Principal Place of Business:

8599 CYPRESS SPRINGS RD
LAKE WORTH, FL 33467

Current Mailing Address:

1608 SW 108 WAY
DAVIE, FL 33324

New Mailing Address:

8599 CYPRESS SPRINGS RD
LAKE WORTH, FL 33467

FEI Number: 65-1071678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, GREG
1608 SW 108 WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FORTE, GREGORY A MR.
8599 CYPRESS SPRINGS RD
LAKE WORTH, FL 33467 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: GREG FORTE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTE, GREG
Address: 1608 SWIOP WAY
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTE, GREG
Address: 8599 CYPRESS SPRINGS RD
City-St-Zip: LAKE WORTH, FL 33467

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: GREG FORTE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date