2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000023482

Entity Name: INNOVIA, INC.

FILED Mar 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13704 SW 92 COVE
 13704 SW 92 COURT

 MIAMI, FL 33176
 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13704 SW 92 COVE 13704 SW 92 COURT MIAMI, FL 33176 13704 SW 92 COURT MIAMI, FL 33176

FEI Number: 65-1084239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCHUK, LEONARD
13704 SW 92 COVE
MIAMI, FL 33176

PINCHUK, LEONARD
13704 SW 92 COURT
MIAMI, FL 33176

MIAMI, FL 33176

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: LEONARD PINCHUK 03/07/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 PINCHUK, LEONARD

 Address:
 13704 SW 92 COVE

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 D
 () Delete

 Name:
 PINCHUK, DIANE

 Address:
 13704 SW 92 COVE

 City-St-Zip:
 MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINCHUK, LEONARD
Address: 12704 SW 92 COLURT

Address: 13704 SW 92 COURT City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition

Name: PINCHUK, DIANE
Address: 13704 SW 92 COURT
City-St-Zip: MIAMI, FL 33176

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: DIANE PINCHUK D 03/07/2003