

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000101121

1. Entity Name
INNOVATIVE NETWORK CONSULTANTS, INC.



FILED

03 SEP 11 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5005 WILES RD
#302 BLDG 2
COCONUT CREEK, FL 33073

Mailing Address

5005 WILES RD
#302 BLDG 2
COCONUT CREEK, FL 33073

2. Principal Place of Business

3. Mailing Address

Airport Business Ctr
Suite, Apt. #, etc. #1103
14055 46th Street North

Suite, Apt. #, etc.

City & State

Clearwater FL

City & State

Clearwater

Zip 33762 Country Pinellas/USA

Zip F1 33762 Country



CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1150921

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COLBY, MARTHA
5005 WILES RD #302 BLDG 2
COCONUT CREEK, FL 33073

7. Name and Address of New Registered Agent

Name Martha Colby
Street Address (P.O. Box Number is Not Acceptable)
2130 NE 42nd Ct #8
City Lighthouse Pt FL Zip Code 33064

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Martha Colby

9/8/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

X \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO, President = P
NAME COLBY, MARTHA
STREET ADDRESS 5005 WILES RD #302 BLDG 2
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE V = Vice President
NAME Yvonne E. Thompson
STREET ADDRESS 6087-5 Cape Hatteras WAYNE
CITY-ST-ZIP St Petersburg, FL 33702

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V = Vice President
NAME Yvonne Thompson
STREET ADDRESS 6087-5 Cape Hatteras WAYNE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Martha Colby, President, CEO

9/8/03

727-481-9697

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**Martha Colby
2130 NE 42nd Court, #8
Lighthouse Point, Florida, 33054
September 8, 2003**

**Division of Corporations
Attention: Uniform Business Reports
409 East Gaines Street
Tallahassee, Florida, 32399**

To whom it may concern,

Recently I contacted your office and advised the associate I had not received a copy of the UBR for 2003. I had contacted the office in 2002 and changed my mailing address. The agent advised me on how to download a copy from the Internet as well as change the address and submit to you. She advised me to request a waiver of the late fee and submit the \$150.00 along with the form.

I have done so, including a \$5.00 contribution and the \$8.75 to receive a copy of the certificate. I would appreciate your assistance in this matter. I believe I have completed the form correctly. Thank you.

Sincerely,

Martha Colby, CEO
Martha Colby, President, CEO