

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102514

Entity Name: INNOVOP, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

13462 SOUTHERN WAY
WINDERMERE, FL 34786

New Principal Place of Business:

5535 DEER CREEK DR
ORLANDO, FL 32821

Current Mailing Address:

PO BOX 1252
WINDERMERE, FL 34786 12

New Mailing Address:

FEI Number: 59-3754149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, DON
13462 SOUTHERN WAY
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

BUCKLEY, DON
5535 DEER CREEK DR
ORLANDO, FL 32821

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

02/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BUCKLEY, DON
Address: 13462 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BUCKLEY, DON
Address: 5535 DEER CREEK DR
City-St-Zip: ORLANDO, FL 32821

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: DON BUCKLEY

Electronic Signature of Signing Officer or Director

PRES

02/21/2004

Date