2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000103821 1. Entity Name IN-O-VATE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 810 SATURN ST 810 SATURN ST #22 JUPITER, FL 33477 JUPITER, FL 33477 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0553308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES H ESQ. DO NOT WRITE 701 U.S. HIGHWAY 1, SUITE 402 NORTH PALM BEACH, FL 33408 IN THIS SPACE 9. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HARPENAU, RICHARD J NAME U00000189279 01/24/05-80090-012 150.00 6190 SAND PINE COURT STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 VSTD TITLE NAME HARPENAU, KAREN A STREET ADDRESS 6190 SAND PINE COURT CITY-ST-7IP JUPITER, FL 33458 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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 chapter 607, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP