

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004782

FILED
May 31, 2005
Secretary of State

Entity Name: INNOVATIVE RESEARCH WORLDWIDE, INC.

Current Principal Place of Business:

400 FRANDORSON CIR STE 204
APOLLO BEACH, FL 33572

New Principal Place of Business:

4846 SUN CITY CTR. BLVD
248
SUN CITY CENTER, FL 33573

Current Mailing Address:

400 FRANDORSON CIR STE 204
APOLLO BEACH, FL 33572

New Mailing Address:

4846 SUN CITY CENTER BLVD.
248
SUN CITY CENTER, FL 33573

FEI Number: 51-0422738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, JAMES C
400 FRANDORSON CIR STE 204
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WILKSON, JAMES C
4846 SUN CITY CENTER BLVD.
248
SUN CITY CENTER, FL 33573 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: JAMES C. WILKSON

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKSON, JAMES C
Address: 400 FRANDORSON CIR., STE. #204
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKSON, JAMES C
Address: 4846 SUN CITY CENTER BLVD. #248
City-St-Zip: SUN CITY CENTER, FL 33573

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: JAMES C. WILKSON

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date