

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004918

FILED
Apr 30, 2005
Secretary of State

Entity Name: INNOVATIVE CREATIVE MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

8153 CITRUS CHASE DRIVE
ORLANDO, FL 326365325 US

New Principal Place of Business:

10555 WOODCHASE CIRCLE
ORLANDO, FL 326365871 US

Current Mailing Address:

8153 CITRUS CHASE DRIVE
ORLANDO, FL 326365325

New Mailing Address:

10555 WOODCHASE CIRCLE
ORLANDO, FL 326365871

FEI Number: 30-0026740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JEFFREY S
8153 CITRUS CHASE DRIVE
ORLANDO, FL 326365325 US

Name and Address of New Registered Agent:

MORRIS, JEFFREY S
10555 WOODCHASE CIRCLE
ORLANDO, FL 326365871 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, JEFFREY S
Address: 8153 CITRUS CHASE DRIVE
City-St-Zip: ORLANDO, FL 32636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, JEFFREY S
Address: 10555 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 326365871 US

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: JEFFREY S. MORRIS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date