

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062650

Entity Name: INVENTORY SOLUTIONS, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2848 STIRLING ROAD #J
HOLLYWOOD, FL 33020

New Principal Place of Business:

19569 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

PO BOX 1467
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 01-0719101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MORRIS J
2848 STIRLING ROAD #J
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOLDMAN, MORRIS J
19569 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33179 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: MORRIS J. GOLDMAN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLDMAN, MORRIS J
Address: 2848 STIRLING ROAD #J
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLDMAN, MORRIS J
Address: 19569 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MORRIS J. GOLDMAN

PSTD

04/01/2005

Electronic Signature of Signing Officer or Director

Date