2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2004 08:00 AM Secretary of State DOCUMENT # P02000071262 1. Entity Name TSD INNOVATIONS, INC. Principal Place of Business Mailing Address 11491 CLEAR CREEK PLACE 11491 CLEAR CREEK PLACE BOCA RATON, FL 33428 BOCA RATON, FL 33428 07202004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nümber 01-0733554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOYAL, THOMAS S DO NOT WRITE 11491 CLEAR CREEK PLACE BOCA RATON, FL 33428 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable * INCITE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be 08/18/04-80002-009 550.00 Trust Fund Contribution Added to Fee Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PD DOYAL, THOMAS S NAME STREET ADDRESS 11491 CLEAR CREEK PLACE CRY-ST-ZP BOCA RATON, FL 33428 TETTE STREET ADDRESS CffY-57-70 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-DE IN THIS SPACE MLE NAME STREET ADDRESS CUA-21-556 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAVE STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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 redeiver 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 changed, or on an attaching in with an address, with all others is executed. SIGNATURE:

FILED