

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116377

FILED
Mar 02, 2005
Secretary of State

Entity Name: INNOVATIVE FABRICATORS OF FLORIDA, INC.

Current Principal Place of Business:

112 LYCHEE LANE
OSPREY, FL 34229

New Principal Place of Business:

409 WASHINGTON AVE
OSPREY, FL 34229

Current Mailing Address:

PO BOX 1545
OSPREY, FL 34229

New Mailing Address:

FEI Number: 01-0755169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISON, JR, JAMES D
112 LYCHEE LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

TISON, JR, JAMES D
409 WASHINGTON AVE
OSPREY, FL 34229 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 D. TISON, JR.

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISON, JASON D
Address: 112 LYCHEE LANE
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: TISON, JR, JAMES D
Address: 112 LYCHEE LANE
City-St-Zip: OSPREY, FL 34229

Title: S () Delete
Name: TISON, LUCY ANN
Address: 112 LYCHEE LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TISON, JASON D
Address: 409 WASHINGTON AVE
City-St-Zip: OSPREY, FL 34229

Title: V (X) Change () Addition
Name: TISON, JR, JAMES D
Address: 409 WASHINGTON AVE
City-St-Zip: OSPREY, FL 34229

Title: S (X) Change () Addition
Name: TISON, LUCY ANN
Address: 409 WASHINGTON AVE
City-St-Zip: OSPREY, FL 34229

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 D. TISON, JR.

VICE

03/02/2005

Electronic Signature of Signing Officer or Director

Date