

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125290

FILED
Apr 26, 2005
Secretary of State

Entity Name: INNER LOGIC CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 810012
BOCA RATON, FL 33481

New Principal Place of Business:

500 SW 15TH ST.
BOCA RATON, FL 33432

Current Mailing Address:

POST OFFICE BOX 810012
BOCA RATON, FL 33481

New Mailing Address:

500 SW 15TH ST.
BOCA RATON, FL 33432

FEI Number: 22-3883807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, WILLIAM
1276 LAKESIDE WOODS DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HUSTON, KEITH
500 SW 15TH ST.
BOCA RATON, FL 33432 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: KEITH HUSTON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSTON, KEITH
Address: P.O. BOX 810012
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSTON, KEITH
Address: 500 SW 15TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: KEITH HUSTON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date