

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013529

Entity Name: INNOVATIVE LOGIC INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

14328 SW 167 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

1521 ALTON ROAD
265
MIAMI BEACH, FL 33139

Current Mailing Address:

14328 SW 167 TERRACE
MIAMI, FL 33177

New Mailing Address:

1521 ALTON ROAD
265
MIAMI BEACH, FL 33139

FEI Number: 86-1055749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS MANUEL
14328 SW 167 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LESSER, KARL
1521 ALTON ROAD #265
MIAMI BEACH, FL 33139 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: KARL LESSER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LESSER, KARL
Address: 1521 ALTON ROAD #265
City-St-Zip: MIAMI BEACH, FL 33139

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: KARL LESSER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date