2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025201

Entity Name: BLESSED INNOVATIONS, INC.

FILED Jan 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1931 NW 129 TERRACE 1931 NW 129 TERR MIAMI, FL 33167 1931 NW 129 TERR MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1931 NW 129 TERRACE POB 173826

MIAMI, FL 33167 HIALEAH, FL 33017

FEI Number: 56-2322311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, TRACY
1931 NW 129 TERRACE
MIAMI, FL 33167

MITCHELL, TRACY
POB 173826
HIALEAH, FL 33017

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: TRACY MITCHELL 01/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MITCHELL, TRACY
 Name:

 Address:
 1931 NW 129 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

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: TRACY MITCHELL P 01/17/2004