

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040216

FILED
Apr 26, 2005
Secretary of State

Entity Name: INNOVATIVE WATERPROOFING SOLUTIONS, INC.

Current Principal Place of Business:

1101 OXBRIDGE DR.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17878
TAMPA, FL 336827878

New Mailing Address:

1101 OXBRIDGE DR.
LUTZ, FL 33549

FEI Number: 16-1660483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, EDWARD L
1101 OXBRIDGE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, EDWARD L
Address: 1101 OXBRIDGE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: O'CONNOR, JENNIFER L
Address: 1101 OXBRIDGE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JENNIFER O'CONNOR

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date