2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

BIGNATURE AND

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000051226** 04-30-2004 90215 041 ***150.00 INNOVATIVE HOME SOLUTIONS, INC. Principal Place of Business Mailing Address 123 N CONGRESS AVENUE SUITE 310 123 N CONGRESS AVENUE SUITE 310 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL. 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-1187839 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONELON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 14255 US HIGHWAY ONE SUITE 296 JUNO BEACH, FL 33408 515 N. FLAGLER DR. Ste 300-P WEST PACEMBEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered ag THUMAS DONELOW SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PTDS TITI F ☐ Addition TITLE Delete ☐ Change NAME FINK JASON S NAME 1134 SW 28TH AVENUE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME --STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE -☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered? SIGNATURE:

Date

Daytime Phone #

FILED