

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053851

FILED
Mar 09, 2004
Secretary of State

Entity Name: INNOVATIONS BEYOND LIMITATIONS, INC.

Current Principal Place of Business:

5761 NW 192ND ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5761 NW 192ND ST.
MIAMI, FL 33015

New Mailing Address:

8551 NW 186 STREET
MIAMI, FL 33015

FEI Number: 11-3689556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALVAREZ, LAZARO F
5761 NW 192ND ST.
MIAMI, FL 33015 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: LAZARO F. ALVAREZ

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, LAZARO
Address: 5761 NW 192ND ST.
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ALVAREZ, LAZARO
Address: 5761 NW 192ND ST.
City-St-Zip: MIAMI, FL 33015

Title: D, V () Change (X) Addition
Name: MENDEZ, LOUIS
Address: 8551 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

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: LOUIS MENDEZ

VP

03/09/2004

Electronic Signature of Signing Officer or Director

Date