

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056185

FILED
Apr 01, 2004
Secretary of State

Entity Name: INNOVATIVE PROFILE PRODUCTS, INC.

Current Principal Place of Business:

1175 NW 17TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1175 NW 17TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0046454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JONATHAN P ESQ
2461 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DARR, ROBERT W
1175 NW 17TH AVE
DELRAY BEACH, FL 33445 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: ROBERT W. DARR

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: DARR, ROBERT W
Address: 902 NE 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Change (X) Addition
Name: HOFER, GERLINDE
Address: 901 BERMUDA GARDENS RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: PAYNE, DOUGLAS
Address: 955 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT W. DARR

VP

04/01/2004

Electronic Signature of Signing Officer or Director

Date