

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073004

FILED
Mar 22, 2005
Secretary of State

Entity Name: INNOVATION REMODELING, INC.

Current Principal Place of Business:

3707 72ND AVE. EAST
SARASOTA, FL 34243

New Principal Place of Business:

7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

3707 72ND AVE. EAST
SARASOTA, FL 34243

New Mailing Address:

7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202

FEI Number: 03-0522559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, BRENT
3707 72ND AVE. EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HENSON, BRENT
7408 PINE VALLEY STREET
LAKEWOOD RANCH, FL 34202 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSON, BRENT
Address: 3707 72ND AVE. EAST
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HENSON, SUE A
Address: 3707 72ND AVE. EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSON, BRENT L PRES
Address: 7408 PINE VALLEY ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D (X) Change () Addition
Name: HENSON, SUE A VPRES
Address: 7408 PINE VALLEY ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SUE A. HENSON

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date