

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092408

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: INNOVATIVE VALET SERVICES, INC.

## Current Principal Place of Business:

20 DAVIS BLVD APT 103  
TAMPA, FL 33606

## New Principal Place of Business:

1006 CELTIC COURT  
BRANDON, FL 33510

## Current Mailing Address:

20 DAVIS BLVD APT 103  
TAMPA, FL 33606

## New Mailing Address:

1006 CELTIC COURT  
BRANDON, FL 33510

FEI Number: 65-1197991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORRELL, MATTHEW J  
20 DAVIS BLVD APT 103  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

WORRELL, MATTHEW J  
1006 CELTIC COURT  
BRANDON, FL 33510 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: WORRELL, MATTHEW J  
Address: 20 DAVIS BLVD APT 103  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: WORRELL, MATTHEW J  
Address: 1006 CELTIC COURT  
City-St-Zip: BRANDON, FL 33510

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: MATTHEW WORRELL

DPST

04/30/2004

Electronic Signature of Signing Officer or Director

Date