2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113811

Entity Name: INNOVATIVE WAREHOUSE INC

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1782 BROOKSIDE ST NE PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 4120 PONDEROSA RD VALKARIA, FL 32950 FEI Number: 20-0311227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAUGHN, TIFFANY A 1782 BRÓOKSIDE ST NE PALM BAY, FL 32907 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

VAUGHN, TIFFANY A Name: 1782 BROOKSIDE ST NE Address:

Name: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: TIFFANY VAUGHN 08/24/2004