

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142088

FILED
Nov 12, 2004
Secretary of State

Entity Name: INTERACTIVE INDUSTRY CONCEPTS INCORPORATED

Current Principal Place of Business:

15 CARDINAL DR
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

15 CARDINAL DR
LONGWOOD, FL 32779

New Mailing Address:

P.O. BOX 941972
MAITLAND, FL 32794

FEI Number: 06-1714454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBREY, RONALD II
15 CARDINAL DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MARBREY, RONALD II
1927 GRAND ISLE CIRCLE
724 B
ORLANDO, FL 32810 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: RONALD A. MARBREY II

11/12/2004

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:

Title: P () Delete
Name: MARBREY, RONALD II
Address: 15 CARDINAL DR
City-St-Zip: LONGWOOD, FL 32779

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARBREY, RONALD
Address: 3610 KIRKWOOD RD
City-St-Zip: COLUMBUS, OH 43227

Title: SEC () Change (X) Addition
Name: MARBREY, MARY E JACKIE
Address: 3610 KIRKWOOD RD
City-St-Zip: COLUMBUS, OH 43227

I hereby certify that the information supplied with this filing does not qualify 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: RONALD A. MARBREY II

PRES

11/12/2004

Electronic Signature of Signing Officer or Director

Date