2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000012603

Principal Place of Business

STUART, FL 34994

Suite, Apt. #, etc.

City & State

INNOVATIVE HEALTH SOLUTIONS & TECHNOLOGIES,

FILED May 04, 2005 8:00 am Secretary of State 05-04-2005 90177 025 ***150.00 Mailing Address 50047976 1854 SW PALM CITY RD., APT. 204 1854 SW PALM CITY RD., APT. 204 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03 City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)

6. Name and Address of Current Registered Agent DVORAK, THOMAS W 2055 S. KANNER HWY. STUART, FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE Linial, Andrew V Dr. LINIÂL, ANDREW R DR. NAME NAME 1854 Sw Palm City Rd., Apt. 204 1854 SW PALM CITY RD., APT. 204 STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition MILE ☐ Delete TIF NAME EJGRID, RICHARD 4910 S.E. DEVENWOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP ☐ Change Addition Delete -Hitte-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: