

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014691

Entity Name: INNOVATIVE INFOTECH, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

301 SAN MARCOS AVE
SANFORD, FL 32771

New Principal Place of Business:

963 GEORGETOWN AVE
CLERMONT, FL 34711

Current Mailing Address:

301 SAN MARCOS AVE
SANFORD, FL 32771

New Mailing Address:

963 GEORETOWN AVE
CLERMONT, FL 34711

FEI Number: 20-0699813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 E COMMERCIAL BLVD PH E
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RUPARELIYA, BHUPENDRA K
963 GEORGETOWN AVE
CLERMONT, FL 34711 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: BHUPENDRA RUPARELIYA

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORSADIA, SURESH B
Address: 301 SAN MARCOS AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: BORSADIA SURESH

P

08/25/2005

Electronic Signature of Signing Officer or Director

Date