

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025712

FILED
Mar 18, 2005
Secretary of State

Entity Name: INNOVATIVE BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

19 W 34TH STREET SUITE 1008
NEW YORK, NY 10001

New Principal Place of Business:

2216 GAMBLE ROAD
SAVANNAH, GA 31405

Current Mailing Address:

19 W 34TH STREET SUITE 1008
NEW YORK, NY 10001

New Mailing Address:

2216 GAMBLE ROAD
SAVANNAH, GA 31405

FEI Number: 20-0824216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIOS, EDWIN
5603 SW MARTIN COMMON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRIOS, EDWIN
Address: 5603 SW MARTIN COMMON WAY
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BERRIOS, EDWIN
Address: 5603 SW MARTIN COMMON WAY
City-St-Zip: PALM CITY, FL 34990

Title: O () Change (X) Addition
Name: VANATTA, LEE L
Address: 2216 GAMBLE ROAD
City-St-Zip: SAVANNAH, GA 31405

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: EDWIN BERRIOS

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03/18/2005

Electronic Signature of Signing Officer or Director

Date