

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042324

FILED
Apr 11, 2005
Secretary of State

Entity Name: INDUSTRIAL IMAGINATION ENTERPRISES, INC.

Current Principal Place of Business:

519-B JONES AVE., STE. 2
HAINES CITY, FL 33844

New Principal Place of Business:

13548 TURTLE MARSH LOOP
#431
ORLANDO, FL 32837

Current Mailing Address:

519-B JONES AVE., STE. 2
HAINES CITY, FL 33844

New Mailing Address:

13548 TURTLE MARSH LOOP
#431
ORLANDO, FL 32837

FEI Number: 73-1702125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RYAN W
13548 TURTLE MARSH LOOP, #431
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MORRIS, RYAN W
13548 TURTLE MARSH LOOP
#431
ORLANDO, FL 32837 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: RYAN W. MORRIS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, RYAN W
Address: 13548 TURTLE MARSH LOOP #431
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MORRIS, KYLE W
Address: 3725 BLYTHEWOOD PLACE
City-St-Zip: FORT WAYNE, IN 46804

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: RYAN W. MORRIS

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date