

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103738

FILED
Mar 29, 2005
Secretary of State**Entity Name:** INNOVATION TECHNOLOGY SERVICES GROUP, INC.**Current Principal Place of Business:**9737 NW 41 ST STREET # 547
MIAMI, FL 33178**New Principal Place of Business:**5201 BLUE LAGOON DRIVE
SUITE # 809
MIAMI, FL 33126**Current Mailing Address:**9737 NW 41 ST STREET # 547
MIAMI, FL 33178**New Mailing Address:**5201 BLUE LAGOON DRIVE
SUITE # 809
MIAMI, FL 33126**FEI Number:** 34-2007088**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACHAJ, MILCIADES
15385 S.W. 73 TERR CIRC #4
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**PACHAS, MILCIADES V
15385 S.W. 73 TERR CIRC #4
MIAMI, FL 33193 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: MILCIADES V. PACHAS

03/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CARPIO, REGULO
Address: 9737 NW 41 ST STREET # 547
City-St-Zip: MIAMI, FL 33178

Title: VP/T () Delete
Name: CARPIO, REGULO
Address: 9737 NW 41 ST STREET # 547
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: CARPIO, REGULO
Address: 9737 NW 41 ST STREET # 547
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: PACHAS, MILCIADES
Address: 15385 S.W. 73 TERR CIRC #4
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARPIO, REGULO
Address: 5201 BLUE LAGOON DR. SUITE # 809
City-St-Zip: MIAMI, FL 33126

Title: VP/T (X) Change () Addition
Name: CARPIO, REGULO
Address: 5201 BLUE LAGOON DR. SUITE # 809
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: CARPIO, REGULO
Address: 5201 BLUE LAGOON DR. SUITE # 809
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: PACHAS, MILCIADES V
Address: 15385 S.W. 73 TERR CIRC #4
City-St-Zip: MIAMI, FL 33193

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: MILCIADES V. PACHAS

T

03/29/2005

Electronic Signature of Signing Officer or Director

Date