2005 FOR PROFIT CORPORATION ANNUAL REPORT

08-25-2005 90001 015 ***158.75 **DOCUMENT # P04000116160** 09-12-2005 90006 040 ***158.75 INNOVATIVE BIO SOLUTIONS, INC. Principal Place of Business Mailing Address 50066558 5028 SILVERTHORNE CT. 5028 SILVERTHORNE CT. OLDSMAR, FL 34677 OLDSMAR FL 34677 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, ptc. Suite, Apt. #, etc. 08152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Jo - 149 1201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired d. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAIG, KENNETH W 612 DOWNS AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33617 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. Signature: broad or printed name of recessaring exercisors and title if exceptable UNOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DR. TITLE ☐ Detete TITLE Change STEVENS, ALAN M MALE STALKE. STREET ADDRESS 5028 SILVERTHORNE CT. STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 77346 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP Oelete TITLE ☐ Chance ☐ Addition NAME MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAVÆ NAME STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MANAG STREET ADDRESS STREET ADDRESS 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, grid; all other like empowered. 773-590-1111 **SIGNATURE:**

FILED

Sep 12, 2005 8:00 am Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 26, 2005

INNOVATIVE BIO SOLUTIONS, INC. 5028 SILVERTHORNE CT. OLDSMAR, FL 34677 US

Subject: INNOVATIVE BIO SOLUTIONS, INC.

Reference Number:

(P04000116160

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION