2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

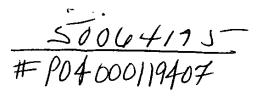
Aug 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000119407** 1. Entity Name 08-31-2005 90012 026 ***150.00 ALEXIS INNOVATIVE MARKETING, INC. Principal Place of Business 1833 CLARIDGE COURT MAITLAND FL 32751 1833 CLARIDGE COURT MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. *, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable 20-135330 Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, RICKI 1833 CLARIDGE COURT Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 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, trived or priviled name of registered agent and title if expressible INOTE: Registered Agent signature required whon loans afting) CATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE un e ☐ Change ☐ Addition Delete NAMI BLACK, RICK! NAME 1833 CLARIDGE COURT SHIFT ADDRESS STREET ADDRESS MAITLAND FL 32751 CHTY-ST-7IP CRY-St- 7P TITLE Delete THILE Change Addition NAME NAME SUBJULIANDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP TiTe i ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition HILL NAME MAME STREET ADDRESS STREET LADORESS CHY-5"-21P CHY-SI-ZIF 11.5 Delata T. TIF ☐ Change ☐ Addition NAMI NAME STRL FADORESS STREET ADDRESS City-St-312 CHY-SE-AP Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 cath; 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, with all other tike empowered. SIGNATURE: 407-383-233

FILED

ATTACHMENT

August 23,2005

Division of Corporation State of Florida P.O. Box 6327 Tallahassee, Fl.32314



Dear Sirs,

I am enclosing a copy (with original signature) of my Annual Report, along with a check (#1332) for Alexis Innovative Marketing, Inc.

I originally sent the report and check before the due date. I followed up when I noticed that the check never cleared at my bank, and I was told that it hadn't posted, but to check back. I received a postcard of "Notice to Dissolve" and called again. I explained the situation and it was suggested to send a copy of the report sent before with an original signature on the same form, along with a new check and a letter explaining what happened. Also, I have paid to put a "stop payment" on the previous check, as it still had not cleared at the bank.

If you have any questions, please don't hesitate to contact me. I appreciate any assistance you can provide, as I definitely do not want my company to be dissolved!

Thank you.

Sincerely,

Ricki Black

Rich Blk_

Alexis Innovative Marketing, Inc.

20-1535330