

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 31, 2005 8:00 am
Secretary of State

08-31-2005 90012 026 ***150.00

DOCUMENT # P04000119407 1. Entity Name ALEXIS INNOVATIVE MARKETING, INC.															
Principal Place of Business 1833 CLARIDGE COURT MAITLAND FL 32751			Mailing Address 1833 CLARIDGE COURT MAITLAND FL 32751												
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.													
City & State		City & State													
Zip	Country	Zip	Country												
6. Name and Address of Current Registered Agent BLACK, RICKI 1833 CLARIDGE COURT MAITLAND FL 32751				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City											
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.				4. FEI Number 20-1535330											
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable											
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required											
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-STATE-ZIP</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td>D BLACK, RICKI</td> <td>1833 CLARIDGE COURT</td> <td>MAITLAND FL 32751</td> <td></td> </tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete		D BLACK, RICKI	1833 CLARIDGE COURT	MAITLAND FL 32751	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete											
	D BLACK, RICKI	1833 CLARIDGE COURT	MAITLAND FL 32751												
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-STATE-ZIP</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition											
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.															
SIGNATURE: <u><i>Ricki Black</i></u> <u><i>Ricki Black</i></u> <u>4/25/05</u> <u>407-383-2334</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>															

ATTACHMENT

August 23, 2005

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

50064175
P04000119407

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
Alexis Innovative Marketing, Inc.
20-1535330