2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: JOLANTA JASAI TYTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF D

Secretary of State **DOCUMENT # P04000141390** 03-30-2005 90036 048 ***150.00 INNOVATIVE SOLUTIONS & TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1440 BRICKELL BAY DRIVE 1440 BRICKELL BAY DRIVE SUITE 607 SUITE 607 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03182005 Chg-P 4. FEI Number Applied For City & State City & State 20-1784582 Not Applicable Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name JASAITYTE, JOLANTA Street Address (P.O. Box Number is Not Acceptable) 1440 BRICKELL BAY DRIVE **SUITE 607** MIAMI, FL 33131 City 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, typed or printed name of registered agent and tale if epolicable, (NOTE: Recustered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE !8 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. . \square Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JASAITYTE, JOLANTA NAME NAME STREET ADDRESS 1440 BRICKELL BAY DRIVE SUITE 607 STREET ADDRESS CITY-ST-ZIP CITY-57-7IP MIAMI, FL 33183 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS A PRODUCT CONTRACT LAND STREET ADDRESS HAMAH ELT 12 LIEC'LU CITY-ST-ZIP 6.70 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.

FILED

Mar 30, 2005 8:00 am