

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160522

FILED
Aug 10, 2005
Secretary of State

Entity Name: H&H INNOVATIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

1225 S. ELLIS ROAD
JACKSONVILLE, FL 32205

New Principal Place of Business:

514 EDGEWOOD AVENUE S
JACKSONVILLE, FL 32205

Current Mailing Address:

1225 S. ELLIS ROAD
JACKSONVILLE, FL 32205

New Mailing Address:

P.O. BOX 60293
JACKSONVILLE, FL 32236

FEI Number: 90-0214334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DANIEL
1225 S. ELLIS ROAD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LOPEZ, DANIEL L
3307 MAYFLOWER ST
JACKSONVILLE, FL 32205 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: DANIEL LOPEZ

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LOPEZ, DANIEL L
Address: 3307 MAYFLOWER ST #7
City-St-Zip: JACKSONVILLE, FL 32205

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: DANIEL LOPEZ

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date