2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 08:00 A DOCUMENT # P92000001222 **Secretary of State** 1. Entity Name INNOVATIVE INDUSTRIES, INC. Mailing Address Principal Place of Business 1646 NE 12 TERR FT. LAUDERDALE FL 33305 US 1646 NE 12TH TERR FT. LAUDERDALE FL 33305 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0367559 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPECK, NORMAN B Street Address (P.O. Box Number is Not Acceptable) 2313 NE 15 TERR FT. LAUDERDALE FL 33305 Zio Code 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. SIGNATURE . DATE Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition **OPTS** ☐ Detete HILL tuu SPECK, NORMAN NAME NAME Geodual seedatt fals STREET ADDRESS STREET ADDRESS 1646 NE 12 TERR CITY ST-ZIP CITY-ST ZIP FT LAUDERDALE FL ☐ Change norlibba 🗔 ☐ Delete THEF NAME CIREFI ADDRESS STREET ADDRESS CITY-ST-ZIP CHEY ST ZIP ☐ Delete Change ☐ Addition 3315 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change ☐ Addition ☐ Delete Title THLE NAME NAME SIREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP ☐ Delete ince ☐ Change Addition 31111 NAM! STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete titiet 11LE NAM STREET ADDRESS STREET ACROSS OUTY ST-ZIE CITY-SL 7/2

12. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED OR PE

Norman B Speck 2-24-05 524-8822

FILED