2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063968

108 HARWOOD CIRCLE

KISSIMMEE, FL 34744

Address:

City-St-Zip:

Entity Name: INNOVATIVE FINANCIAL SERVICES, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5401 S. KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 5401 S. KIRKMAN ROAD P.O. BOX 690129 SUITE 450 ORLANDO, FL 32869 US ORLANDO, FL 32819 US FEI Number: 59-3263950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAHONEY-MIEKLE, KATHLEEN 108 HARWOOD CIRCLE KISSIMMEE, FL 34744 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAHONEY-MIEKLE, KATHLEEN Name: Name: 108 HARWOOD CIR Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MEIKLE, STEPHEN C Name:

Address:

City-St-Zip:

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: KATHLEEN MAHONEY-MIEKLE P 04/28/2004