

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063968

FILED
May 13, 2005
Secretary of State

Entity Name: INNOVATIVE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819 US

New Principal Place of Business:

7556 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 690129
ORLANDO, FL 32869 US

New Mailing Address:

7556 MUNICIPAL DRIVE
ORLANDO, FL 32819

FEI Number: 59-3263950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY-MIEKLE, KATHLEEN
108 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MAHONEY-MIEKLE, KATHLEEN
6601 LAKE CANE DRIVE
ORLANDO, FL 32819 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:

05/13/2005

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: P () Delete
Name: MAHONEY-MIEKLE, KATHLEEN
Address: 108 HARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: MEIKLE, STEPHEN C
Address: 108 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY-MIEKLE, KATHLEEN
Address: 6601 LAKE CANE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: MEIKLE, STEPHEN C
Address: 6601 LAKE CANE DRIVE
City-St-Zip: ORLANDO, FL 32819

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-MEIKLE

SEC

05/13/2005

Electronic Signature of Signing Officer or Director

Date