2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # P96000046529** 03-22-2004 90023 047 ***150 00 INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2430 PERIWINKLE WAY PO BOX 716 54020154 SANIBEL ISLAND, FL 33957 STE B SANIBEL ISLAND, FL 33957 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0679808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 3430 PERIWINKLE WAY SUITE B2 SANIBEL ISLAND, FL 33957 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ARMENIA, JOHN NAME STREET ADDRESS 15631 CAPTIVA DR. S.W. STREET ADDRESS CITY-ST-ZIP CAPTIVA ISLAND, FL 33924 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Addition TITLE ☐ Change CALCIANO, ALFRED NAME STREET ADDRESS 3342 W. GULF DR., UNIT A STREET ADDRESS CITY-ST-7IP SANIBEL ISLAND, FL 33957 CITY-ST-7IP ☐ Delete ☐ Addition TITLE ☐ Change TITLE ARMENIA, LUCY NAME NAME STREET ADDRESS 15631 CAPTIVA DR. S.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPTIVA ISLAND, FL 33924 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP 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 rige 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.

Jecretury

SIGNATURE:

FILED