2005 FOR PROFIT CORPORATION

Feb 01, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P96000046529 02-01-2005 90021 011 ***150.00 INNOVATIVE RESEARCH AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2430 PERIWINKLE WAY PO BOX 716 STE B SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0679808 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 3430 PERIWINKLE WAY SUITE B2 SANIBEL ISLAND, FL 33957 Zip Code FL 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TITLE Change | ☐ Addition ARMENIA, JOHN NAME NAME STREET ADDRESS 15631 CAPTIVA DR. S.W. STREET ADDRESS CAPTIVA ISLAND, FL 33924 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete VO Change TITLE ☐ Addition NAME CALCIANO, ALFRED NAME Calciuns. Alf STREET ADDRESS 3342 W. GULF DR., UNIT A STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARMENIA, LUCY NAME NAME STREET ADDRESS 15631 CAPTIVA DR. S.W. STREET ADDRESS CITY-ST-ZIP CAPTIVA ISLAND, FL 33924 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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.

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

☐ Change

☐ Addition

FILED