

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000096385

FILED
Oct 16, 2004
Secretary of State

Entity Name: INNOVATIVE BUSINESSES CORP.

Current Principal Place of Business:

1227 5TH ST.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

871 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32716 US

Current Mailing Address:

P.O. BOX 53108
DEBARY, FL 327531018 US

New Mailing Address:

871 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3412964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URSETH, LISA
1227 5TH ST
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

URSETH, JAMES
871 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32716 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: JAMES URSETH

10/16/2004

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: URSETH, LISA M
Address: 1227 5TH ST.
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URSETH, LISA M
Address: 1101 RIVERSIDE AVE. S.
City-St-Zip: SARTELL, MN 56377

Title: VP () Change (X) Addition
Name: URSETH, JAMES R
Address: 871 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: JAMES R. URSETH

VP

10/16/2004

Electronic Signature of Signing Officer or Director

Date