

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006075

FILED
Apr 21, 2004
Secretary of State

Entity Name: INNOTECH PROPERTIES CORPORATION

Current Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 145
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160145
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 59-3488790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, BRENT
421 MONTGOMERY ROAD
SUITE 145
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: BAILEY, BRENT
Address: P.O. BOX 160145
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: VS () Delete
Name: BAILEY, JULIE
Address: P.O. BOX 160145
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: BRENT BAILEY

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date