

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070993

FILED
Jan 15, 2004
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

301 WEST NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534

Current Mailing Address:

301 WEST NINE MILE ROAD
PENSACOLA, FL 32534

New Mailing Address:

301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534

FEI Number: 59-3528261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASSEF, NAMON A
301 WEST NINE MILE ROAD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

NASSEF, NAMON A
301 WEST NINE MILE ROAD
SUITE #4
PENSACOLA, FL 32534 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: NAMON A NASSEF

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NASSEF, NAMON A
Address: 301 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: VPD () Delete
Name: NASSEF, DANNA
Address: 301 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

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: NAMON A NASSEF

PDS

01/15/2004

Electronic Signature of Signing Officer or Director

Date