FILED
Jul 25, 2005 8:00 am
Secretary of State
07-25-2005 90104 017 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000105072

1. Entity Name
U.S. INNOVATIONS, INC.

20065334

Principal Place of Business	Mailing Address
1400 WHEATFIELD DRIVE LAWRENCEVILLE, GA 30043	1400 WHEATFIELD DRIVE LAWRENCEVILLE, GA 30043

06022005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number: 58-2439084 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WHIBBS, SUZANNE N ~~[illegible]~~ ~~[illegible]~~	Name: Suzanne N. Whibbs Street Address (P.O. Box Number is Not Acceptable): 105 E. Gregory Square City: Pensacola FL Zip Code: 32502

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)
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME CITY-ST-ZIP	PD ALTUG, ASKIN LAWRENCEVILLE, GA 30043	☐ Delete	TITLE STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WHIBBS, SUZANNE N 421 NORTH PALAFOX STREET PENSACOLA, FL 32501	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 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.

SIGNATURE: ________________ ASKIN ALTUG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

LES KRAITZICK & ASSOCIATES

Accounting & Tax Services - Financial Advisors*

20065334

July 20, 2005

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: U.S. Innovations, Inc.
Document # P98000105072

Dear Sir or Madam:

We are the accountants for the above mentioned corporation and are writing to you on their behalf. My client failed to file his Corporate Annual Report as he did not receive the Annual Report Notice for 2005. This letter serves to request an abatement of the penalty charged to my client of $400.00. I am enclosing a check in the amount of $150.00 for the annual renewal.

Sincerely,

Kerry Solomiany

1729 Mt. Vernon Road • Suite 102 • Atlanta, Georgia 30338
Telephone: 770-399-5933 • Fax: 770-604-9892 • lesk@leskraitzickandassoc.com