

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005541

FILED
Apr 13, 2005
Secretary of State

Entity Name: INNOVATIVE SURFACE TECHNOLOGIES, INC.

Current Principal Place of Business:

7000 BRYAN DAIRY RD., STE A-11
LARGO, FL 33777

New Principal Place of Business:

6265 118TH AVE
LARGO, FL 33773

Current Mailing Address:

7000 BRYAN DAIRY RD., STE A-11
STE G
LARGO, FL 33777

New Mailing Address:

6265 118TH AVE
LARGO, FL 33773

FEI Number: 59-3548429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELL, JASON R
7203 121 ST. TERRACE
LARGO, FL 33773 US

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: P () Delete
Name: STELL, JASON REED
Address: 2025 LAKE AVE, UNIT D
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STELL, JASON REED
Address: 7203 121ST TERRACE
City-St-Zip: LARGO, FL 33773

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: JASON R STELL

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date