2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000010616 1. Entity Name GWYDION INNOVATIONS, INC. Principal Place of Business Mailing Address 1017 UNION STREET 1017 UNION STREET CLEARWATER, FL 33755 CLEARWATER, FL 33755 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTH, STEVEN DO NOT WRITE 1017 UNION STREET CLEARWATER, FL 33755 IN THIS SPACE 1. 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, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOOTH, STEVEN T STREET ADDRESS 1017 UNION STREET CITY-51-7P CLEARWATER, FL 33755 U00000292188 04/07/05-80061-012 150.00 TITLE NAME BOOTH ANASTASIA STREET ADDRESS 1017 UNION ST. CLEARWATER, FL 33755 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-ZIP TITLE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 807, 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.

CITY-ST-7IP

MICHAELES CONTROL ON PRINTED NAME OF BIGNAND OFFICER OR DIRECTOR

3/25/05

727-298-0216

FILED