2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM **DOCUMENT # P99000015590 Secretary of State** INNOVATIVE INVESTMENTS, INC. Principal Place of Business Mailing Address 31 NOBERTA WAY 31 NOBERTA WAY JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOE, WILLIAM G JR DO NOT WRITE 599 ATLANTIC BOULEVARD SUITE 8 IN THIS SPACE ATLANTIC BEACH, FL 32233 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 Signeture, typed or printed name of registored agent and life if applicable. (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000123187 /21/04-80060-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOST NAME GEITZ, GARY 31 NOBERTA WAY STREET ADDRESS CATY-SX-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSY-ST-78 me NAME STREET ADDRESS CITY-ST-ZIP रस्य ह NAME STREET ADDRESS CATY-ST-ZIP 12. 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 13 if changed, or on an attachment with an address, with all other like empowered.

SLE Gary W. Gcitz

SIGNATURE:

FILED