

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108509

FILED
Jan 17, 2005
Secretary of State

Entity Name: INNOVATIVE EXPORT & IMPORT, INC.

Current Principal Place of Business:

9800 WEST BAY HARBOR DRIVE
SUITE 209
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9800 WEST BAY HARBOR DRIVE
SUITE 209
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0968541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHANIE S
9800 W BAY HARBOR DR #209
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MARTINO-RIZZI, STEPHANIE G
9800 W BAY HARBOR DR #209
BAY HARBOR, FL 33154 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: STEPHANIE G. MARTINO-RIZZI 01/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINO, STEPHANIE G
Address: 9800 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ST () Delete
Name: LEE, SHARI A
Address: 9800 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD/T (X) Change () Addition
Name: MARTINO-RIZZI, STEPHANIE G
Address: 9800 WEST BAY HARBOR DRIVE, #209
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP/S (X) Change () Addition
Name: ANDROUIN, DAWN
Address: 122000 BAYSHORE DRIVE #209
City-St-Zip: NORTH MIAMI, FL 33181

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: STEPHANIE G. MARTINO-RIZZI PD/T 01/17/2005
Electronic Signature of Signing Officer or Director Date