2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # S55959 1. Entity Name 04-09-2004 90065 021 ***150.00 AMERICAN INNOVATION TECHNOLOGIES, INC. Principal Place of Business Mailing Address 757 SOUTHEAST 17TH STREET 757 SOUTHEAST 17TH STREET U4U4J/0U SUITE 311 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0272090 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name__ LAVENDER, JOEL R. Street Address (P.O. Box Number is Not Acceptable) 2300 E. LAS OLAS BLVD. SUITE 400 FT LAUDERDALE FL 33301 City Zip Code Fi 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Defete TITLE Change ☐ Addition NAME CHAMMAS, MARIE-THERESE NAME 209 N. ATLANTIC BLVD.,9B ST LET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL C(TY-ST-ZIP DΥ TITLE Delete TITLE ☐ Change ☐ Addition NAMÉ CHAMMAS, ROLAND NAME STREET ADDRESS 209 N. ATLANTIC BLVD.,9B STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE DST ☐ Delete Change Addition TITLE ·NAME CHAMMAS, CHRISTIAN NAME STREET ADDRESS 209 N. ATLANTIC BLVD.,9B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

April 7, 2004 Daylime Phone #