

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131324

Entity Name: M3 INNOVATIONS INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

6728 N UNIVERSITY DR
TAMARAC, FL 33068

New Principal Place of Business:

6728 N UNIVERSITY DR
#122
TAMARAC, FL 33321

Current Mailing Address:

6728 N UNIVERSITY DR
TAMARAC, FL 33068

New Mailing Address:

P.O. BOX 26097
TAMARAC, FL 33320

FEI Number: 20-0430424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MELENDEZ, RAYMOND
6728 N UNIVERSITY DR
#122
TAMARAC, FL 33321 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: RAYMOND MELENDEZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELENDEZ, RAMON
Address: 7757 HAMPTON BLVD DR
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: MELENDEZ, RAMON
Address: 6728 N UNIVERSITY DR #122
City-St-Zip: TAMARAC, FL 33321

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: RAMON MELENDEZ

DIRE

04/23/2004

Electronic Signature of Signing Officer or Director

Date