

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131324

Entity Name: M3 INNOVATIONS INC.

FILED  
Apr 05, 2005  
Secretary of State

**Current Principal Place of Business:**

6728 N UNIVERSITY DR  
#122  
TAMARAC, FL 33321

**New Principal Place of Business:**

232 CARIBE CT  
GREENACRES, FL 33413

**Current Mailing Address:**

P.O. BOX 26097  
TAMARAC, FL 33320

**New Mailing Address:**

P.O. BOX 541921  
LAKE WORTH, FL 334541921 US

FEI Number: 20-0430424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MELENDEZ, RAYMOND  
232 CARIBE CT  
GREENACRES, FL 33413 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/05/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIRE (X) Change ( ) Addition  
Name: MELENDEZ, RAMON  
Address: 232 CARIBE CT  
City-St-Zip: GREENACRES, FL 33413

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

Electronic Signature of Signing Officer or Director

DIRE

04/05/2005

Date