

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43982

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: INSTITUTIONAL MARKETING SERVICES, INC.

**Current Principal Place of Business:**

3181 N 34 ST  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

3181 N 34 ST  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 59-3052979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SCHACK, EDWARD J.  
23164 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428 US

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

SCHACK, MICHAEL J PSD  
3181 N 34 STREET  
HOLLYWOOD, FL FL 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: MICHAEL J. SCHACK

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHACK, MICHAEL,  
Address: 3181 N 34 ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: SCHACK, ROCHELLE  
Address: 3181 N 34TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL J. SCHACK

PSD

02/08/2005

Electronic Signature of Signing Officer or Director

Date