2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P02000092226

Entity Name: IMOS, CORP

Current Principal Place of Business:

2521 SW 187 AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 38-3658204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVA, LUIS F
16300 NE 19 AVE
C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA, LUIS F
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: LUIS F. SILVA 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HARTMANN, ADRIANA
Address: 928 MATTHEW CT.
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANA HARTMAN PD 04/27/2004
Electronic Signature of Signing Officer or Director Date