

FILED

(561) 750-7055

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90224 049 ***150.00 DOCUMENT # P02000095917 1. Entity Name INFORMATION MANAGEMENT OF AMERICA, INC. ひまひしまもひり Principal Place of Business Mailing Address 8004 TRAVLERS TREE DR. P.O. BOX 880548 BOCA RATON, FL 33433 BOCA RATON, FL 33488 2. Principal Place of Business 3. Mailing Address Suite. Ant #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 51-0425730 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8004 TRAVELERS TREE DR. BOCA RATON, FL. 33433 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE $\mathbf{v}' =$ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TOTLE ☐ Chande GOLDBERG, ALAN M NAME NAME STREET ADDRESS 8004 TRAVELERS TREE DRIVE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 TITLE ☐ Dalete ☐ Change ☐ Addition GOLDBERG, SHEILA NAME NAME STREET ADDRESS 8004 TRAVELERS TREE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GOLDBERG, ROBERT B NAME STREET ADDRESS 8004 TRAVELERS TREE DRIVE STREET ADDRESS BOCA RATON, FL 33433 COY-ST-7IP CiTY-ST-7IP TITLE Delete TITLE Change Addition GOLDBERG, DAWN NAME NAME STREET ADDRESS 8004 TRAVELERS TREE DRIVE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS G(TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver of trustee employered 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.

Robert Goldberg

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: