2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # P93000071700 INTERNATIONAL MANNING SYSTEMS, INC. Mailing Address Principal Place of Business 444 BRICKELL AVENUE 444 BRICKELL AVENUE #420 #420 MIAMI, FL 33131 US MIAMI, FL 33131 US 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCK, ROBERT W DO NOT WRITE 5730 SW 74TH ST MIAMI, FL 33143 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U00000055970 Trust Fund Contribution. Added to Fees 02/18/04-80027-013 158.75 OFFICERS AND DIRECTORS 10. PD TITLE NAME LEVERONI, GIUSEPPE 444 BRICKELL AVE STE 420 STREET ADDRESS CITY - ST- 7IP MIAMI, FL s TITLE GOMEZ-OSORIO, MARY NAME STREET ADDRESS 444 BRICKELL AVE STE 420 CITY - ST- ZIP MIAMI, FL TITLE PASSANTE, CARLO NAME 444 BRICKELL AVE SUITE 420 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TSD TITLE MELZI, MARCO NAME STREET ADDRESS 444 BRICKELL AVE SUITE 420 CITY - ST - ZIP MIAMI, FL TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #