2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000023799** 1. Entity Name IMS PUBLISHING, INC. Principal Place of Business Mailing Address 305 S ANDREWS AVE 305 S ANDREWS AVE SUITE 402 SUITE 402 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE **1201 HAYS ST** TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KARSENTI, MICHEL STREET ADDRESS 305 SOUTH ANDREWS AVE STE 402 100000028340 CITY - ST - ZIP FORT LAUDERDALE, FL 33301 02/04/04-80022-021 150.00 TITLE NAME TURNER, DOROTHY STREET ADDRESS 305 SOUTH ANDREWS AVE CITY -ST - ZIP FORT LAUDERDALE, FL 33301 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP