


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 29, 2004 8:00 am
Secretary of State

09-29-2004 90001 037 ***150.00

DOCUMENT # P99000109158


1. Entity Name
INNOVATIVE MARKETING GROUP, INC.



Principal Place of Business *9200 S. Dade Blvd Suite 412* Mailing Address
~~8411 SW 57TH PATH~~ *MIAMI, FL 33143* ~~33156~~ **POST OFFICE BOX 430941**
MIAMI, FL 33243

54073568

DO NOT WRITE IN THIS SPACE



09082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0970538	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOROTA, ALAN M
290 NORTH WEST 165TH PH 4 - CITICENTRE
MIAMI, FL 33169

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS KATES, BARRY T 8411 SW 57TH PATH MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOROTA, ALAN 290 NW 165TH STREET, PH-4 CITICENTRE MIAMI, FL 33169
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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.

SIGNATURE: *Barry Kates* **9-24-04** **305-670-4501**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
574073568

Doc. # A99000109158

Secretary of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please abate the \$400.00 2004 For Profit Corporation Annual Report late filing penalty for this corporation.

Taxpayer was not aware that it was necessary to download the form from the Secretary of State website, and as such, the Annual Report Form was not received by this corporation.

This corporation filed its 2004 For Profit Corporation Annual Report as soon as practically possible. It was necessary for this corporation to engage the services of an independent accountant to obtain the necessary Annual Report Form. Additionally, the Florida Secretary of State website was not available during Hurricane Frances.

Please abate the \$400.00 2004 For Profit Corporation Annual Report late filing penalty for this corporation for reasonable cause.