2005 FOR PROFIT CORPORATION

changed, or on an at

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # 581807 Secretary of State** 1. Entity Name INTERNATIONAL MARKETING CONCEPTS, INC. Principal Place of Business Mailing Address 7951 SW 6 STREET 7951 SW 6 STREET #216 #216 PLANTATION, FL 33324 PLANTATION, FL 33324 -- US CR2E034 (10/03) 01102005 No Chg-P Applied For 4. FEI Number 59-1856311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GROSSMAN, JOEL **7951 SW 6 STREET** STE 216 IN THIS SPACE PLANTATION, FL 33324 med 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 above na agistered agent. the obfigation (NOTE: Registered Agent signature required whon reinstating) ure, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000193038 01/25/05-80047-002 156.00 TITLE GROSSMAN, JOEL NUME STREET ADDRESS 7951 SW 6 STREET # 216 PLANTATION, FL 33324 CITY-ST-ZIP Chapter San Chapte NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ceclular 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

-20-05