2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # F00000004085 02-01-2005 90022 027 ***158.75 INTERNATIONAL MARKETING SERVICES LTD, CO. 40010075 Principal Place of Business Mailing Address 8520 MAY STREET 8520 MAY STREET TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-2054764 Not Applicable Country Country Zip \$8.75 Additional Fee Required 5._Certificate of Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINCLAIR, CAROL Street Address (P.O. Box Number is Not Acceptable) 8520 MAY STREET TAMPA, FL 33614 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST TITLE ☐ Delete TITLE ☐ Change Addition SINCLAIR, CAROL NAME NAME STREET ADDRESS 8520 MAY STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP DVP TITLE □ Delete TITLE Change ☐ Addition FOX, DAWN NAME FOX, DAWN NAME 8520 MAY STREET STREET ADDRESS 8420 MAY STREET STREET ADDRESS **TAMPA, FL 33614** CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS 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 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 otherwise empowered.

FILED Feb 01, 2005 8:00 am