2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003668

Entity Name: IT MANAGEMENT SOLUTIONS, INC.

FILED Oct 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

534 SLIPPERY ROCK ROAD 911 HYACINTH COURT WESTON, FL 33327 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

911 HYACINTH CT MARCO ISLAND, FL 34145

FEI Number: 52-2222400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERSON, DAVID
534 SLIPPERY ROCK RD
WESTON, FL 33327 US
EVERSON, DAVID
911 HYACINTH COURT
MARCO ISLAND, FL 34145 US

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.

SIGNATURE: DAVID C EVERSON 10/22/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 EVERSON, DAVID C
 Name:
 EVERSON, DAVID C

 Address:
 534 SLIPPERY ROCK RD
 Address:
 911 HYACINTH COURT

 City-St-Zip:
 WESTON, FL
 City-St-Zip:
 MARCO ISLAND, FL
 34145

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C EVERSON PRES 10/22/2004