

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001809

FILED
Mar 25, 2004
Secretary of State

Entity Name: INTELLIGENT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

6890 S. TUCSON WAY, SUITE 100
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

6890 S. TUCSON WAY, SUITE 100
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 84-1204705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIN, MICHAEL S
31 B GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WEIN, MICHAEL S
31 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WEIN, MICHAEL S
Address: 31 B GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: DV () Delete
Name: GORDER, THEODORE
Address: 31 B GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: SVVC () Delete
Name: WEIN, WILLIAM A
Address: 31 B GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: TVD () Delete
Name: PUGH, JUDITH G
Address: 6890 S. TUCSON WAY, SUITE 100
City-St-Zip: ENGLEWOOD, CO 80112

Title: DV () Delete
Name: HUETER, WILLIAM
Address: 3606 CHERBOURG WAY
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WEIN, MICHAEL S
Address: 31 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: DV (X) Change () Addition
Name: GORDER, THEODORE
Address: 31 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: SVVC (X) Change () Addition
Name: WEIN, WILLIAM A
Address: 31 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S. WEIN

PC

03/25/2004

Electronic Signature of Signing Officer or Director

Date