

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006280

Entity Name: IMS WORLDWIDE, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

309 HENRIETTA ST
WIMAUMA, FL 33598

New Principal Place of Business:

309 HENRIETTA ST
WEBSTER, TX 77598

Current Mailing Address:

309 HENRIETTA ST
WIMAUMA, FL 33598

New Mailing Address:

309 HENRIETTA ST
WEBSTER, TX 77598

FEI Number: 76-0028536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSWORTH, CHARLES H
1900 NW 34TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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:

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:

Title: PCSD () Delete
Name: SPENCER, CURTIS D
Address: 309 HENRIETTA ST
City-St-Zip: WEBSTER, TX 77598

Title: S () Delete
Name: WEATHERFORD, CHERYL S
Address: 309 HENRIETTA ST
City-St-Zip: WEBSTER, TX 77598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CURTIS SPENCER

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date