

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F97000002904

1. Entity Name
INTERACTIVE MARKETING SERVICES, INC.



Principal Place of Business
2716 W. MONTROSE AVE.
CHICAGO, IL 60618

Mailing Address
155 N WACKER DR #720
CHICAGO, IL 60606 US

**FILED
Jan 28, 2004 08:00 AM
Secretary of State**



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-3897539	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPS
NAME LARRIMORE, ROBERT
STREET ADDRESS 2716 W. MONTROSE AVE.
CITY-ST-ZIP CHICAGO, IL 60618

TITLE DVT
NAME NIX, JOHN
STREET ADDRESS 2716 W. MONTROSE AVE.
CITY-ST-ZIP CHICAGO, IL 60618

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000017011
01/28/04-80073-001 150.00

**DO NOT WRITE
IN THIS SPACE**

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 other like empowered.

SIGNATURE: X

Robert Larrimore, President 1/10/04 773-267-7852

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #