2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F98000006440 1. Entity Name INTERMEDIA MARKETING SOLUTIONS, INC. Principal Place of Business Mailing Address 2001 WEST SAMPLE ROAD, STE #101 2001 WEST SAMPLE ROAD, STE #101 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 88-0382813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KLEIN, PATRICIA ESQ. DO NOT WRITE 2001 WEST SAMPLE RD., STE 101 POMPANO BEACH, FL 33064 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 accitille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAMPBELL, DOUG STREET ADDRESS 2001 WEST SAMPLE ROAD #101 CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME ALFIERI, MARK U00000352913 STREET ADDRESS 2001 WEST SAMPLE ROAD #101 05/03/05-80048-003 150.00 CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is free 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 further works and securate 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 gli other like empowered.

SIGNATURE:

GNATURE AND TYPED

TITLE NAME STREET ADDRESS CITY-ST-7IP

JOSEPH C. SIENKIEWICZ

MATER HAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2005

954-969-1010 ext 135 Daylime Phone i

Date

FILED