

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02781

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: INFORMATION MANAGEMENT SYSTEMS, INC.

## Current Principal Place of Business:

9700 S DIXIE HWY  
STE 590  
MAIMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

9700 S DIXIE HWY  
STE 590  
MAIMI, FL 33156 US

## New Mailing Address:

FEI Number: 59-2637429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUGLISE, JAMES D.  
17505 SW 87TH AVE.  
MIAMI, FL 33157

## Name and Address of New Registered Agent:

PUGLISE, JAMES D PRES  
210 TAYLOR STREET, SUITE 124  
PUNTA GORDA, FL 33950

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: JIM PUGLISE

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PUGLISE, JAMES D.,  
Address: 17505 SW 87TH AVE.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: PUGLISE, TODD M.,  
Address: 460 CORONADO DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PUGLISE, JAMES D.,  
Address: 210 TAYLOR STREET, SUITE 124  
City-St-Zip: PUNTA GORDA, FL 33950

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: JIM PUGLISE

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date