

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000461

FILED
Jul 07, 2004
Secretary of State

Entity Name: INNOVATIVE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1926 NORTH 10TH AVENUE
SUITE #105
LAKE WORTH, FL 33461

Current Mailing Address:

1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1926 NORTH 10TH AVENUE
SUITE #105
LAKE WORTH, FL 33461

FEI Number: 27-0042672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COHEN, HOWARD D
Address: 1025 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: STALCY, JEFF W
Address: 1025 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: HALPRYN, DAVID
Address: 1025 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF W. STALEY

MGRM

07/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date