

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033598

FILED
Apr 28, 2005
Secretary of State

Entity Name: INNOVATIVE MARKETING NETWORK, LLC

Current Principal Place of Business:

9715 W. BROWARD BLVD.
#221
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W. BROWARD BLVD.
#221
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 37-1475190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GARY
5700 NW 61ST PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

COOPER, GARY
7152 N W 71 TERRACE
PARKLAND, FL 33067 US

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: GARY COOPER, CPA

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PASTERNAK, CAROL R
Address: P.O. BOX 290763
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES:

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: CAROL R PASTERNAK

MGRM

04/28/2005

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