

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047184

Entity Name: IMS SAFETY, LLC

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

5500 NW 15TH STREET, STE. M4
MARGATE, FL 33063

New Principal Place of Business:

3405 POWERLINE RD
1208
OAKLAND PARK, FL 33309 US

Current Mailing Address:

5500 NW 15TH STREET, STE. M4
MARGATE, FL 33063

New Mailing Address:

20 SHAGBARK STREET
MIDDLETOWN, NY 10941 US

FEI Number: 55-0874889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: IMS SAFETY INC.,
Address: 20 SHAGBARK STREET
City-St-Zip: MIDDLETOWN, NY 10941

Title: MGRM () Delete
Name: BIO-RECOVERY CORP.,
Address: 51-49 47TH STREET
City-St-Zip: WOODSIDE, NY 113717329

Title: MGR () Delete
Name: CEVALLOS, LUIS
Address: 1067 AVENUE C, APT. 4
City-St-Zip: BAYONNE, NJ 07002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMS SAFETY INC.,
Address: 20 SHAGBARK STREET
City-St-Zip: MIDDLETOWN, NY 10941 US

Title: MGRM (X) Change () Addition
Name: BIO-RECOVERY CORP.,
Address: 51-49 47TH STREET
City-St-Zip: WOODSIDE, NY 113717329 US

Title: MGR (X) Change () Addition
Name: CEVALLOS, LUIS
Address: 3405 POWERLINE RD SUITE 1208
City-St-Zip: OAKLAND PARK, FL 33309 US

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: RONALD W. GOSPODARSKI

MGRM

01/08/2005

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