

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95376

FILED
Jan 14, 2005
Secretary of State

Entity Name: INTERNATIONAL MARKETING STRATEGIES, INC.

Current Principal Place of Business:

4135 COMMUNITY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4135 COMMUNITY DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0219697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK C.
2455 EAST SUNRISE BLVD., SUITE #905
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHMICK, KAROL
4135 COMMUNITY DRIVE
JUPITER, FL 33458 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: KAROL SCHMICK

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARBOUR, MICHELLE D
Address: 4135 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VTD () Delete
Name: HARBOUR, MICHELLE D.,
Address: 4135 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHELLE D. HARBOUR

PSD

01/14/2005

Electronic Signature of Signing Officer or Director

Date