

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077803

FILED
Apr 23, 2004
Secretary of State

Entity Name: INCENTIVE MARKETING PLUS, INC.

Current Principal Place of Business:

2121- A CORPORATE SQ BLVD
STE 119
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2121- A CORPORATE SQ BLVD
STE 119
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3665400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR.
3030 HARTLEY ROAD
SUITE 150
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTHONY, ROGER
Address: 420 LAFAYETTE AVENUE
City-St-Zip: WESTWOOD, NJ 076752822

Title: VCEO () Delete
Name: SCHLOSSER, TAMMY
Address: 4563 BEACON DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SCHLOSSER, TAMMY
Address: 4563 BEACON DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TAMMY C. SCHLOSSER

VCEO

04/23/2004

Electronic Signature of Signing Officer or Director

Date