

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90019 042 ***150.00

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01272005 Chg-P CR2E034 (10/03)

DOCUMENT # P00000077803					
1. Entity Name INCENTIVE MARKETING PLUS, INC.					
Principal Place of Business 2121- A CORPORATE SQ BLVD STE 119 JACKSONVILLE, FL 32216			Mailing Address 2121- A CORPORATE SQ BLVD STE 119 JACKSONVILLE, FL 32216		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3665400	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PEPER, RICHARD C JR. 3030 HARTLEY ROAD SUITE 150 JACKSONVILLE, FL 32257			7. Name and Address of New Registered Agent Name <u>TAMMY SCHLOSSER</u> Street Address (P.O. Box Number is Not Acceptable) <u>2121-A CORPORATE SQ BLVD</u> <u>STE 119</u> City <u>JACKSONVILLE</u> FL <u>32216</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Tammy Schlosser</u> <u>Tammy Schlosser</u> <u>1/27/05</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANTHONY, ROGER 420 LAFAYETTE AVENUE WESTWOOD, NJ 076752822 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCEO SCHLOSSER, TAMMY 4563 BEACON DRIVE WEST JACKSONVILLE, FL 32225 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHLOSSER, TAMMY 4563 BEACON DRIVE WEST JACKSONVILLE, FL 32225 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Tammy Schlosser</u> <u>Tammy Schlosser</u> <u>1/27/05</u> <u>904-724-2666</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					