

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056610

FILED
Apr 23, 2004
Secretary of State

Entity Name: INTEGRATED MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

11890 NW 87 COURT
SUITE 4-A
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

11890 NW 87 COURT
SUITE 4-A
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1110493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERS, STEPHEN JOSEPH
7810 WEST 28 AVE. #108
HIALEAH, FL 33018

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: DEMERS, STEPHEN J
Address: 7810 WEST 28 AVE. #108
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN DEMERS

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date