

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073670

FILED
May 19, 2004
Secretary of State

Entity Name: INTERNATIONAL MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

4521 PGA BLVD.
141
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
141
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHR, JOHN L JR
204 ANHINGA LANE
JUPITER, FL 33458

Name and Address of New Registered Agent:

LEHR, JOHN L JR
108 CAPE POINTE CIRCLE
JUPITER, FL 33477

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: JOHN L LEHR JR

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLESTA, GREGORY A
Address: 4521 PGA BOULEVARD STE 141
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: LEHR, JOHN L JR
Address: 204 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEHR, JOHN L JR
Address: 108 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

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 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: JOHN L LEHR JR

VP

05/19/2004

Electronic Signature of Signing Officer or Director

Date