

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095451

Entity Name: IM360, INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

4710 NW BOCA RATON BLVD STE 203  
BOCA RATON, FL 33431

## New Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE  
SUITE 330  
PLANTATION, FL 33324

## Current Mailing Address:

C/O HMD 16100 NE 16 AVE.  
STE. B  
MIAMI, FL 33162

## New Mailing Address:

2 SOUTH UNIVERSITY DRIVE  
SUITE 330  
PLANTATION, FL 33324

FEI Number: 65-1152305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPYREDES, ANASTASIOS T  
4800 N FEDERAL HWY STE 100-D  
BOCA RATON, FL 33431 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

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: PVST ( ) Delete  
Name: HUFF, RICHARD  
Address: 4710 NW BOCA RATON BLVD STE 203  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: HUFF, RICHARD  
Address: 4710 NW BOCA RATON BLVD STE 203  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: HUFF, RICHARD  
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 330  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: HUFF, RICHARD  
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 330  
City-St-Zip: PLANTATION, FL 33324

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: RICHARD E. HUFF

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date