

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095451

Entity Name: IM360, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324

New Mailing Address:

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:

HUFF, RICHARD E
2 SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 333124 US

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: RICHARD E HUFF

07/03/2005

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: 2 SOUTH UNIVERSITY DRIVE, SUITE 330
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD E HUFF

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07/03/2005

Electronic Signature of Signing Officer or Director

Date