

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059103

Entity Name: IMSCAN SYSTEMS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

5445 MARINER ST, STE 210
TAMPA, FL 33609

New Principal Place of Business:

2203 N LOIS AVENUE
9TH FLOOR, SUITE 14
TAMPA, FL 33607

Current Mailing Address:

5445 MARINER ST, STE 210
TAMPA, FL 33609

New Mailing Address:

2203 N LOIS AVENUE
9TH FLOOR, SUITE 14
TAMPA, FL 33607

FEI Number: 03-0453397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, JOSEPH E
5445 MARINER ST, STE 210
TAMPA, FL 33609

Name and Address of New Registered Agent:

GORMLEY, JOSEPH E
2203 N LOIS AVENUE
9TH FLOOR, SUITE 14
TAMPA, FL 33607

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAVANAGH, RICHARD J
Address: YEW TREE CT, RISLEY WARRINGTON
City-St-Zip: UNITED KINGDOM WA3-GWP, OC

Title: DV () Delete
Name: GORMLEY, JOSEPH E
Address: 5445 MARINER ST, STE 210
City-St-Zip: TAMPA, FL 33609

Title: DST () Delete
Name: TAYLOR, LINDA
Address: YEW TREE CT RISLEY, WARRINGTON
City-St-Zip: UNITED KINGDOM WA3-GWP, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH E GORMLEY

DV

04/12/2004

Electronic Signature of Signing Officer or Director

Date