

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084605

FILED
Apr 29, 2004
Secretary of State

Entity Name: INTEGRATED MARKETING SOLUTIONS FLORIDA, INC.

Current Principal Place of Business:

2671 CONROY DR
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

2671 CONROY DR
NORTH PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 33-1017464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOODS, DAVID
2671 CONROY DRIVE
NORTH PALM BEACH, FL 33403 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: DAVID WOODS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODS, DAVID
Address: 2671 CONROY DR
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D () Delete
Name: WOODS, LOURDES
Address: 2671 CONROY DR
City-St-Zip: NORTH PALM BEACH, FL 33403

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: DAVID WOODS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date