

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007407

FILED  
Sep 02, 2004  
Secretary of State

**Entity Name:** INTERNET MANAGEMENT SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

5030 CHAMPION BLVD.  
#6-309  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

5030 CHAMPION BLVD.  
#6-309  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 20-0851098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDWARD F. HOLODAK, P.A.  
2500 HOLLYWOOD BLVD.  
SUITE 212  
HOLLYWOOD, FL 33020 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: D ( ) Delete  
Name: LETO, KEVIN  
Address: 5030 CHAMPION BLVD. #6-309  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: KOSSENKO, SAVELI  
Address: 3858 CORAL TREE LANE CIRCL #206  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: HIERING, CAROLE  
Address: 2320 SPANISH TR.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: WALKER, MIKE  
Address: 1440 CORAL RIDGE DR. PMB 198  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FINE, MICHAEL  
Address: 172 SPYGLASS LANE  
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change ( ) Addition  
Name: FINE, MARK  
Address: 184 SPYGLASS LANE  
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change ( ) Addition  
Name: LETO, KEVIN CEO  
Address: 5030 CHAMPION BLVD., # 6-309  
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change ( ) Addition  
Name: LEVY, RYAN VP  
Address: 2882 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D ( ) Change (X) Addition  
Name: BRELSFORD, JOAN  
Address: 745 NE 75TH ST.  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D ( ) Change (X) Addition  
Name: CLIFFORD, MALORY  
Address: 2115 SOUTH OCEAN BLVD., UNITE 16  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: KEVIN LETO

CEO

09/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date