

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035018

Entity Name: IMSSCO INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2751 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

1500 SW 5TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2751 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Mailing Address:

1500 SW 5TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-0014451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: RICHMAN, IRA S MR.
Address: 1500 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MRS. () Change (X) Addition
Name: RICHMAN, W M MRS.
Address: 1500 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARY W RICHMAN

CFO

04/20/2004

Electronic Signature of Signing Officer or Director

Date