

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036143

FILED
Oct 13, 2004
Secretary of State

Entity Name: IMARKETING CONSULTANTS, INC.

Current Principal Place of Business:

5335 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

1200 NW 17TH AVENUE
SUITE 1
DELRAY BEACH, FL 33445

Current Mailing Address:

5335 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

1200 NW 17TH AVENUE
SUITE 1
DELRAY BEACH, FL 33445

FEI Number: 04-3749501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT D. CLOUSE
94 CITRUS PARK LANE
BOYNTON BEACH, FL 33436 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: ROBERT D. CLOUSE

10/13/2004

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: PTD () Delete
Name: CLOUSE, ROBERT D
Address: 5335 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: SV () Delete
Name: SLOAT, MICHELLE L
Address: 5335 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLOUSE, ROBERT D
Address: 1200 NW 17TH AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33445

Title: SV (X) Change () Addition
Name: SLOAT, MICHELLE L
Address: 1200 NW 17TH AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT D. CLOUSE

PTD

10/13/2004

Electronic Signature of Signing Officer or Director

Date