

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122697

FILED
May 04, 2005
Secretary of State

Entity Name: IMPLUS, INC.

Current Principal Place of Business:

6700 NW 62ND STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

6701 NW 62ND STREET
TAMARAC, FL 33321 US

Current Mailing Address:

6700 NW 62ND STREET
TAMARAC, FL 33321 US

New Mailing Address:

6701 NW 62ND STREET
TAMARAC, FL 33321 US

FEI Number: 20-0351476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, PAOLA V
6700 NW 62ND STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TOVAR, PAOLA V
6701 NW 62ND STREET
TAMARAC, FL 33321 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: PAOLA TOVAR

05/04/2005

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: P () Delete
Name: TOVAR, PAOLA V
Address: 6700 NW 62ND STREET
City-St-Zip: TAMARAC, FL 33321 FL

Title: V () Delete
Name: FADIC, VIVIANA M
Address: 6700 NW 62ND STREET
City-St-Zip: TAMARAC, FL 33321 US

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: PAOLA TOVAR

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date