

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070302

Entity Name: IMACS FRANCHISING, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

7435 NW 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7435 NW 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 77-0633244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, TERRY
7435 NW 4TH STREET
PLANTATION, FL 33317 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: D () Delete
Name: KAUFMAN, TERRY
Address: 7435 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FERGUSON, IAIN
Address: 7435 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Change (X) Addition
Name: KAUFMAN, BURT
Address: 7435 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Change (X) Addition
Name: MARTIN, EDWARD
Address: 7435 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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: TERRY KAUFMAN

D

03/13/2005

Electronic Signature of Signing Officer or Director

Date