

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072976

Entity Name: IMH MARKETING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4955 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4955 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 04-3791211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIN, ISRAEL
4955 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ELSTER, HYMAN
4955 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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: HYMAN ELSTER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ZUBIN, ISRAEL
Address: 4955 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: ELSTER, HYMAN
Address: 4955 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: SHERMAN, JOAN
Address: 32 LAGUNA TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HYMAN ELSTER

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date