

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112114

FILED
Sep 07, 2005
Secretary of State

Entity Name: INTEGRATED MARKETING CONCEPTS, INC.

Current Principal Place of Business:

2624 W. GRAND RESERVE CIR., SUITE 720
CLEARWATER, FL 33759

New Principal Place of Business:

410 LAKEWOOD DRIVE
OLDSMAR, FL 34677 US

Current Mailing Address:

2624 W. GRAND RESERVE CIR., SUITE 720
CLEARWATER, FL 33759

New Mailing Address:

410 LAKEWOOD DRIVE
OLDSMAR, FL 34677 US

FEI Number: 68-0590256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, GLENSY D JR.
2624 W. GRAND RESERVE CIR., SUITE 720
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HAYES, GLENSY D JR.
410 LAKEWOOD DRIVE
OLDSMAR, FL 34677 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:

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAYES, GLENSY D JR.
Address: 2624 W. GRAND RESERVE CIR., SUITE 720
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAYES, GLENSY D JR.
Address: 410 LAKEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

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: GLENSY D HAYES JR

PSD

09/07/2005

Electronic Signature of Signing Officer or Director

Date