

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171609

Entity Name: IM PROSERVICES INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1502 SW 76TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1502 SW 76TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2100397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BENTHOS GROUP
9425 BYRON AVENUE
#1
SURFSIDE, FL 33154 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLEITES, EDUARDO
Address: 1502 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: COO (X) Delete
Name: HERMOSA, MICHAEL
Address: 1502 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: V (X) Delete
Name: RAMIREZ, ACE
Address: 1502 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: VGC (X) Delete
Name: SOGOCIO, RICO
Address: 1502 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RAMIREZ, ACE
Address: 1502 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: ACE RAMIREZ

PCEO

03/28/2005

Electronic Signature of Signing Officer or Director

Date