2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2005 08:00 AM DOCUMENT # P18460 1. Entity Name **Secretary of State** PERSONALIZED INFORMATION MANAGEMENT SYSTEMS. INC. Principal Place of Business Mailing Address 17843 WINTERHAWK JUPITER FL 33478 P O BOX 4505 **TEQUESTA FL 33469** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0027719 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN, CLIFTON JAHN Street Address (P.O. Box Number is Not Acceptable) 17843 WINTERHAWK TRL APT A4 JUPITER FL 33478 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD ☐ Delete Tell F Change Ariciiti JAHN, JOHN CLIFTON NAME MALK 17842 WINTERHAWK TRL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP U00000210855 HILE ☐ Change ☐ Delete TITLE Achtith 02/02/05-80092-019 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY ST-ZIP HILE ☐ Delele HHE ☐ Change Arkitis NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY -S7 - 71P TITLE Delete TITLE Change Automo NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Atlastia NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Addition. 10111 ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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