2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P33503

1. Entity Name

INDEPENDENT MOBILITY SYSTEMS, INC.



FILED Jan 24, 2004 08:00 AM **Secretary of State**

Principal Place of Business

4100 W. PIEDRAS FARMINGTON, NM 87401 Mailing Address

4100 W. PIEDRAS

FARMINGTON, NM 87401



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 85-0355557

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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8.	. The above named entity submit	ts this statement	for the purpose o	f changing its regi	stered office or reg	gistered agent, o	r both, in the	State of Florida.	i am familiar wi	h, and accept
	the obligations of registered ag	ent.								

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

After M	lay 1, 2004 Fee will be \$550.00	Trust Fund Contribution			
10.	OFFICERS AND DIRECT	TORS			
TITLE NAME STREET ADDRESS CITY -ST-ZIP	PD ANESI, GREG 4100 WEST PIEDRAS FARMINGTON, NM 87401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUMAS, ROCKY 4100 WEST PIEDRAS FARMINGTON, NM 87401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THORNTON, JANET 4100 WEST PIEDRAS FARMINGTON, NM 87401				
TITLE NAME STREET ADDRESS CITY-ST-JIP	T TAYLOR, DAVID 4100 W PIEDRAS FARMINGTON, NM 87401				
BILE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-6. 2004 (505) 566-0249