

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006634

FILED
Apr 14, 2004
Secretary of State

Entity Name: INTERNATIONAL MARKETING AND FINANCE CORPORATION

Current Principal Place of Business:

3304 LATANIA DRIVE
TAMPA, FL 336184418

New Principal Place of Business:

3155 LAKE ELLEN DRIVE
TAMPA, FL 336183600

Current Mailing Address:

3304 LATANIA DRIVE
TAMPA, FL 336184418

New Mailing Address:

3155 LAKE ELLEN DRIVE
TAMPA, FL 336183600

FEI Number: 59-3222690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORS, TERRY L
3304 LATANIA DRIVE
TAMPA, FL 336184418

Name and Address of New Registered Agent:

KORS, TERRY L
3155 LAKE ELLEN DRIVE
TAMPA, FL 336183600

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: TERRY L KORS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTC () Delete
Name: KORS, TERRY L
Address: 3304 LATANIA DRIVE
City-St-Zip: TAMPA, FL

Title: DVSM () Delete
Name: THIEMANN, HENRY R
Address: 705 MEADOWVIEW DRIVE
City-St-Zip: FINDLAY, OH 45840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTC (X) Change () Addition
Name: KORS, TERRY L
Address: 3155 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 336183600

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: TERRY L KORS

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date