2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000067372 1. Entity Name INTEGRATED MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 2833 EXCHANGE CT. 2833 EXCHANGE CT. STE. AB WEST PALM BCH, FL 33409 STE. AB WEST PALM BCH. FL 33409 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0618430 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, DOUG Street Address (P.O. Box Number is Not Acceptable) 2833 EXCHANGE CT. #AB WEST PALM BEACH FL 33409 City 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, typed or printed name of registered egent 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 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Change Addition | HILL Delete NAME JONES, DOUG 📃 NAME U00000284476 04/02/05-80007-001 150.00 2833 EXCHANGE CT, STE. AB STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI AP WEST PALM BCH. FL 33409 Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change ☐ Addition Delete HDF NAMI STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Milit Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST ZIP ☐ Change ☐ Addition Delete DILÉ THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7/P 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 trusted 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 appears with all other like empowered

OF SIGNING OFFICER OR DIRECTOR

FILED