

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 11, 2005 08:00 AM

Secretary of State

JAN 19 2005

DOCUMENT # P95000091667					
1. Entity Name IMBS, INC.					
Principal Place of Business 1900 WINSTON RD KNOXVILLE TN 37919			Mailing Address P O BOX 30698 KNOXVILLE TN 37919		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt #, etc.			Suite, Apt #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0622847	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL 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 _____ DATE _____ 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 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VPAS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	GOLDFELD, ARON		NAME		
STREET ADDRESS	100 NW 70TH AVE		STREET ADDRESS		
CITY- ST- ZIP	PLANTATION FL 33317		CITY- ST- ZIP		
TITLE	AS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	STAIR, JOHN R		NAME		
STREET ADDRESS	1900 WINSTON RD		STREET ADDRESS		
CITY- ST- ZIP	KNOXVILLE TN 37919		CITY- ST- ZIP		
TITLE	VD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MASSINGALE, H. LYNN		NAME		
STREET ADDRESS	1900 WINSTON ROAD, SUITE 300		STREET ADDRESS		
CITY- ST- ZIP	KNOXVILLE TN 37919		CITY- ST- ZIP		
TITLE	VT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	JONES, DAVID		NAME		
STREET ADDRESS	1900 WINSTON RD STE 300		STREET ADDRESS		
CITY- ST- ZIP	KNOXVILLE TN 37919		CITY- ST- ZIP		
TITLE	DPT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SHERLIN, STEPHEN		NAME		
STREET ADDRESS	1900 WINSTON RD		STREET ADDRESS		
CITY- ST- ZIP	KNOXVILLE TN 37919		CITY- ST- ZIP		
TITLE	DVPS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	JOYNER, ROBERT		NAME		
STREET ADDRESS	1900 WINSTON RD		STREET ADDRESS		
CITY- ST- ZIP	KNOXVILLE TN 37919		CITY- 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)(f), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



1st MOORE

CR2E034 (10/04)

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04/11/05-80052-008 150.00

4/5/05

865-293-5665