2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P96000012209 1. Entity Name I.M.S. TECHNOLOGIES, INC. Principal Place of Business ___ Mailing Address 4611 S UNIVERSITY DRIVE, #111 DAVIE FL 33328 4611 S UNIVERSITY DRIVE, #111 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0640867 Not Applicable 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 WONG, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4611 S UNIVERSITY DRIVE, #111 **DAVIE FL 33328** 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 agent and title if applicable (NOTE Registered Agent signature required when (binstating) DATE 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. Delete 11111 TITLE ☐ Change ☐ Addition WONG, RICHARD NAME U00000282048 STREET ADDRESS 14321 SW 47TH CT SIRFFT ADDRESS 03/31/05-80027-012 150.00 CITY-ST-ZIP FT LAUDERDALE FL 33330 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-7P TITLE Defete DITTE ☐ Change Addition NAME NAME SIREET ADDRESS STREET ADDRESS CITY STAZIE CITY-ST-ZiP 7:11 E TITLE Defete Change Addition NAME NAME STREET ADDRESS SUREEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Title F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP THEE Delete T(T) F Changé ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7P 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.

3.16.05

Davirne Phone #