

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018509

FILED
Apr 13, 2004
Secretary of State

Entity Name: INNOVATIVE MEETING & INCENTIVE SERVICES, INC.

Current Principal Place of Business:

5725 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

5725 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860 US

Current Mailing Address:

% ROBERT S. BOLT, ESQ.
PO BOX 3287
TAMPA, FL 336013287

New Mailing Address:

% ROBERT S. BOLT, ESQ.
PO BOX 3287
TAMPA, FL 336013287 US

FEI Number: 59-3348543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, ROBERT S
601 BAYSHORE BLVD., STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: RIDGWAY, JAMES E JR.
Address: 5725 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860

Title: P () Delete
Name: SELLMER, WILLIAM C
Address: 5725 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860

Title: V () Delete
Name: BROWN, TIMOTHY F
Address: 5725 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: RIDGWAY, JAMES E JR.
Address: 5725 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 US

Title: P (X) Change () Addition
Name: SELLMER, WILLIAM C
Address: 5725 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 US

Title: V (X) Change () Addition
Name: BROWN, TIMOTHY F
Address: 5725 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 US

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: JAMES E. RIDGWAY, JR.

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date