2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# P96000026157

Entity Name: ILMS, INC.

Current Principal Place of Business:

205 S PARK DR
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P O BOX 926
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0654080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORZILIUS, ERIK V.
1011 PRINCESS LANE
VENICE, FL 34293 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: D ( ) Delete
Name: MAISCH, WALTER P
Address: P O BOX 926
City-St-Zip: VENICE, FL 34284

Title: D ( ) Delete
Name: MAISCH, SONJA
Address: P O BOX 926
City-St-Zip: VENICE, FL 34284

Title: D ( ) Delete
Name: WOLF, SUSANNE
Address: P O BOX 926
City-St-Zip: VENICE, FL 34284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SUSANNE WOLF DIR 01/13/2004

Electronic Signature of Signing Officer or Director Date