

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000018786

FILED
Nov 09, 2004
Secretary of State

Entity Name: INTEGRATED MANAGEMENT CORPORATION

Current Principal Place of Business:

525 SE 6TH AVENUE
STE B
DELRAY BEACH, FL 33483

New Principal Place of Business:

20423 STATE ROAD 7
SUITE F6-312
BOCA RATON, FL 33498

Current Mailing Address:

525 SE 6TH AVENUE
STE B
DELRAY BEACH, FL 33483

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-312
BOCA RATON, FL 33498

FEI Number: 65-0823172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKIER, M. A
40 NE 7TH AVENUE
3RD FLOOR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BANKIER, JUDITH D
20423 STATE ROAD 7
SUITE F6-312
BOCA RATON, FL 33498 US

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: JUDITH D. BANKIER

11/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BANKIER, JUDITH
Address: 525 SE 6TH AVE STE B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BANKIER, JUDITH
Address: 20423 STATE ROAD 7, SUITE F6-312
City-St-Zip: BOCA RATON, FL 33498

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: JUDITH D. BANKIER

CEOP

11/09/2004

Electronic Signature of Signing Officer or Director

Date