

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020698

FILED
Jan 05, 2004
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT & MARKETING SERVICES, INC.

Current Principal Place of Business:

315 W 57TH ST
19 D
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

315 W 57TH ST
19 D
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 22-3574939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOG, ANDREW E
1569 BREAKWATER TERR.
HOLLYWOOD, FL 33019 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: P () Delete
Name: FRAENKEL, VERNON
Address: 315 W 57TH ST
City-St-Zip: NY, NY 10019

Title: S () Delete
Name: LENT, SUSAN
Address: 31 SPAVER MILL LANE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: AS () Delete
Name: FRAENKEL, HILLARY
Address: 601 LENOX AVE
City-St-Zip: WESTFIELD, NJ 07090

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: VERNON H. FRAENKEL

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date