2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048278

Entity Name: I.H.P.M., INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 CAMP CREEK RD., APT. 1 SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

PO BOX 4731

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3577642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFFIELD, P C

COFFIELD, P COLLEEN

1719 S. CO. HIGHWAY 393

2ANTA POSA PEACLE EL 22450 LIS

SANTA POSA PEACLE EL 22450 LIS

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: P. COLLEEN COFFIELD 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ERCK, JORN P
 Name:
 ERCK, MAI

 Address:
 30 CAMP CREEK RD., APT. 1
 Address:
 P.O. BOX 4731

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 SEASIDE, FL 32459

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: MAI ERCK D 04/21/2004