

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069288

FILED
Apr 27, 2004
Secretary of State

Entity Name: INSTALL MARKETING SYSTEMS, INC.

Current Principal Place of Business:

101 NE 3RD AVE SUITE 1400
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

101 NE 3RD AVE SUITE
1500
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

101 NE 3RD AVE SUITE 1400
FT LAUDERDALE, FL 33301 US

New Mailing Address:

101 NE 3RD AVE SUITE
1500
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0856311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BETTY E
101 NE 3RD AVE SUITE 1400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WELLS, BETTY E
101 NE 3RD AVE SUITE
1500
FT LAUDERDALE, FL 33301 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, BETTY E
Address: 5100 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JEFFREY, KENNEDY W
Address: 5100 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: BETTY E. WELLS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date