

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000091626

FILED
May 01, 2003
Secretary of State

Entity Name: INTERACTIVE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD.
#307
HOLLYWOOD, FL 33020 US

Current Mailing Address:

19380 COLLINS AVE
#1506
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0875986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOU, ROSA
19380 COLLINS AVE
#1506
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
#159
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1121 SOUTH MILITARY TRAIL
#159
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOU, ROSA
1121 SOUTH MILITARY TRAIL
#159
DEERFIELD BEACH, FL 33442 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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOU, ROSA
Address: 19380 COLLINS AVE. #1506
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: NARDONE, JOHN D
Address: 19380 COLLINS AVE. #1506
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOU, ROSA
Address: 3970 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: NARDONE, JOHN D
Address: PO BOX 67-0424
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROSA JOU

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date