

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053359

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMS TECH, INC.

Current Principal Place of Business:

405 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

3600 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

Current Mailing Address:

405 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701

New Mailing Address:

3600 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

FEI Number: 59-3638288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEFROCK, ROGER W
405 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FINEFROCK, ROGER W
3600 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: ROGER W. FINEFROCK

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINEFROCK, ROGER
Address: 1146 17TH AVEN
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S (X) Delete
Name: LAHR, KEVIN E
Address: 1417 FAIRFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINEFROCK, ROGER
Address: 1146 17TH AVEN
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ROGER W. FINEFROCK

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04/29/2004

Electronic Signature of Signing Officer or Director

Date