

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102824

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMS SERVICES CORPORATION

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
STE. 226
WEST PALM BEACH, FL 33409

New Principal Place of Business:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
STE. 226
WEST PALM BEACH, FL 33409

New Mailing Address:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

FEI Number: 65-0963347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, PA
1897 PALM BEACH LAKES BLVD.
STE. 226
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

SMYTH & HAUCK, PA
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

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: PAUL F SMYTH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOGAR, TOM
Address: 1897 PALM BEACH LAKES BLVD. #226
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERZEN, ANTON
Address: 712 US HIGHWAY ONE 210
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTON ERZEN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date