2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # \$13413 1. Entity Name 04-29-2005 90231 009 ***158.75 INNOVATIVE MARKETING AND DESIGN, INC. Principal Place of Business Mailing Address 75 N.E. 6TH AVE. 75 N.E. 6TH AVE. **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 3. Mailing Address. 1120 S. Federal Hwy 1st MOORE CR2E034 (10/04) #200 City & State City & State 4. FEI Number Applied For 65-0226817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZENGAGE, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 75 N.E. 6TH AVE. STE: 214 DELRAY BEACH FL 33483 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSD** TITLE Delete TITLE **₹** Change ZENGAGE, JIM NAME NAME 1120 S. Federal Huy #200 STREET ADDRESS 75 NE 6TH AVE #214 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME FISHER, MARY NAME 1120 S. Federal they #700 STREET ADDRESS 75 NE 6TH AVE., #214 STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL CITY-ST-ZIP THIE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED