2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000095917 1. Entity Name INFORMATION MANAGEMENT OF AMERICA, INC. Principal Place of Business Mailing Address 8004 TRAVLERS TREE DR, P.O. BOX 880548 BOCA RATON, FL 33488 BOCA RATON, FL 33433 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0425730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, ROBERT DO NOT WRITE 8004 TRAVELERS TREE DR. BOCA RATON, FL 33433 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable . (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDBERG, ALAN M MAME 8004 TRAVELERS TREE DRIVE STREET ACCRESS U00000344970 .04/30/05-80016-023 150.00 BOCA RATON, FL 33433 CITY-ST-ZIP TITLE GOLDBERG, SHEILA NAME 8004 TRAVELERS TREE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE GOLDBERG, ROBERT B NAME 8004 TRAVELERS TREE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE TITLE GOLDBERG, DAWN NAME STREET ADDRESS 8004 TRAVELERS TREE DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan M. Goldberg

FILED