

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054966

Entity Name: INFORMATION MEDIA GROUP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5840 CORPORATE WAY
STE 101A
WEST PALM BEACH, FL 33407

Current Mailing Address:

5840 CORPORATE WAY
SUITE 101-A
WEST PALM BEACH, FL 33407

New Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
STE. 210
WEST PALM BEACH, FL 33401

New Mailing Address:

400 EXECUTIVE CENTER DRIVE
STE. 210
WEST PALM BEACH, FL 33401

FEI Number: 65-0674132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADERMAN, JEFFRY C.B.
1771 TERRACE DRIVE WEST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CB () Delete
Name: ADERMAN, JEFFRY
Address: 1771 TERRACE DR WEST
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: ADERMAN, DONNA
Address: 1771 TERRACE DR WEST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA ADERMAN

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date