2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 439412** 04-30-2004 90313 028 ***150.00 1. Entity Name AIM MANAGEMENT CORP. Principal Place of Business Mailing Address 1601 BELVEDERE RD 1601 BELVEDERE RD SUITE 407 S SUITE 407 S WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1542813 Not Applicable Zìp 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 しゅりじら MEYER (ARTHUR I.) Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE ROAD #407 SOUTH WEST PALM BEACH, FL 33406 BEACH 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered again) and title if applicable (NOTE: Registered Agent signature required 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS .10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition MEYER, ARTHUR I. NAME NAME STREET ADDRESS 1601 BELVEDÉRE ROAD #407S STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MEYER, WILLIAM NAME NAME STREET ADDRESS 1601 BELVEDERE ROAD #407 S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE Delete TITLE 2 Addition ☐ Channe MEYER, GAIL NAME NAME STREET ADDRESS 1601 BELVEDERE ROAD #407 S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MEYER, SYDELLE NAME NAME 1601 BELVEDERE RD SUITE 407 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZII W PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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 frue 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 trusted 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 air address, with all other like empowered.

FILED

4/16/04