

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006387

FILED
Apr 11, 2005
Secretary of State

Entity Name: INCOME MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

415 NORTHGATE DRIVE
WARRENDALE, PA 15006

New Principal Place of Business:

Current Mailing Address:

415 NORTHGATE DRIVE
WARRENDALE, PA 15006

New Mailing Address:

FEI Number: 25-1845703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCASTRO, LEONARD III
100 VENICE AVE. W. STE. K
VENICE, FL 34285 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: CP () Delete
Name: PARASILITI, JOSEPH S
Address: 215 DOMINICAN WAY
City-St-Zip: ZELIENOPLE, PA 16063

Title: VPD () Delete
Name: SPAGNOLO, JOHN A
Address: 115 NURSERY RD.
City-St-Zip: RENFREW, PA 16053

Title: SD () Delete
Name: KENNEDY, JAMES J
Address: 200 DOGWOOD CIRCLE
City-St-Zip: BADEN, PA 15005

Title: TVC () Delete
Name: TRUCHAN, STEPHEN A JR
Address: 203 HUNTERFIELD CT.
City-St-Zip: MARS, PA 16046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TVC (X) Change () Addition
Name: TRUCHAN, STEPHEN A JR
Address: 103 APPLE HILL CT
City-St-Zip: GIBSONIA, PA 15044

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: JAMES J KENNEDY

SEC

04/11/2005

Electronic Signature of Signing Officer or Director

Date