2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DOCUMENT # F69611 **Secretary of State** 1. Entity Name 02-25-2004 90050 011 ***150.00 ITM INVESTMENT, INC. Principal Place of Business Mailing Address P.O. BOX 5017 P.O. BOX 5017 LARGO FL 34649 44019090 **LARGO FL 34649** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2738049 Not Applicable Ζiρ Zip Country \$8:75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ___ TUBOLINO, ANTHONY T. Street Address (P.O. Box Number is Not Acceptable) 5147 MARINE PARKWAY. SUITE C **NEW PORT RICHEY FL 34652** Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE ☐ Addition ☐ Delete TUBOLINO, ANTHONY SR NAME NAME STREET ADDRESS 13404-106TH AVE STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP ST ☐ Delete ☐ Change Addition TUBOLINO, PHILLIS NAME STREET ADDRESS 13404-106TH AVE STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME MESSIER, GINNY" NAME STREET ADDRESS 10 SPRUCE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. ALBANS VT TITLE ☐ Delete TITLE Change Addition BEAUGREGARD, TERESA NAME NAME 10 FIRST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SWANSON VT CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition TUBOLINO, ANTHONY JR NAME NAME 5147 MARINE PARKWAY, SUITE C STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachmen) with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2-20-04 727-385-6330

FILED