

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005518

FILED
Apr 29, 2005
Secretary of State

Entity Name: DE MORGAN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1111 3RD AVENUE WEST
SUITE 160
BRADENTON, FL 34205 US

New Principal Place of Business:

905 25TH DRIVE EAST
ELLENTON, FL 34222 US

Current Mailing Address:

1111 3RD AVENUE WEST
SUITE 160
BRADENTON, FL 34205 US

New Mailing Address:

905 25TH DRIVE EAST
ELLENTON, FL 34222 US

FEI Number: 23-2544867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWICK, ROBERT D
1111 3RD AVENUE WEST
STE 160
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BARWICK, ROBERT D
905 25TH DRIVE EAST
ELLENTON, FL 34222 US

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: ROBERT D BARWICK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: BARWICK, ROBERT D
Address: 1111 3RD AVE WEST SUITE 160
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 905 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

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: ROBERT D BARWICK

PCST

04/29/2005

Electronic Signature of Signing Officer or Director

Date