2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2004 08:00 AM Secretary of State DOCUMENT # H85204 1. Entity Name IME GROUP, INC. Principal Place of Business Mailing Address 3458 ANGLIN DR 3458 ANGLIN DR. SUITE A SARASOTA FL 34242 SUITE A SARASOTA 34 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0034882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NASH, DAVID Street Address (P.O. Box Number is Not Acceptable) 3458 ÁNGLIN DR SARASOTA FL 34242 Zip Code City 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, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change PTD ☐ Delete TITLE TITLE NAME NASH, DAVID NAME STREET ADDRESS STREET ADDRESS 3458 ANGLIN DR CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Addition ☐ Change VDS ☐ Delete TITLE TITLE NASH, MAUREEN E NAME NAME U000000074532 STREET ADDRESS STREET ADDRESS 3458 ANGLIN DR 03/03/04-80023-012 150.00 CITY-ST-ZIP SARASOTA FL CXTY - ST - 7IP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

**FILED** 

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR