

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005615

FILED
Jan 30, 2005
Secretary of State

Entity Name: INTEGRATED WEALTH MANAGEMENT GROUP, CHARTERED

Current Principal Place of Business:

1100 SW ST. LUCIE WEST BLVD., SUITE 202
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1680 SW ST. LUCIE WEST BLVD
SUITE 204
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1100 SW ST. LUCIE WEST BLVD., SUITE 202
PORT ST. LUCIE, FL 34986

New Mailing Address:

1680 SW ST. LUCIE WEST BLVD
SUITE 204
PORT ST. LUCIE, FL 34986

FEI Number: 59-3781369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D ESQ.
8906 RUSSO ROAD
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

BINSBACHAR, DANA A
1680 ST. LUCIE WEST BLVD.
SUITE 204
PORT ST. LUCIE, FL 34986 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: DANA A. BINSBACHAR

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARSALOU, RICHARD T
Address: 1100 SW ST. LUCIE WEST BLVD., SUITE 202
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR () Delete
Name: BINSBAKER, DANA
Address: 1100 SW ST. LUCIE WEST BLVD., SUITE 202
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BINSBACHAR, DANA A
Address: 1100 SW ST. LUCIE WEST BLVD., SUITE 202
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: BARSALOU, RICHARD T
Address: 1100 SW ST. LUCIE WEST BLVD., SUITE 202
City-St-Zip: PORT ST. LUCIE, FL 34986

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANA A. BINSBACHAR

MGR

01/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date