2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L26247** IDENTITY THEFT MANAGEMENT, INC. Principal Place of Business Mailing Address P.O. BOX 653 9003 GLADIN COURT ORLANDO, FL 32819 WINDERMERE, FL 34786 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2985517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, GREGORY DO NOT WRITE 3200 S. HIAWASSEE RD STE 206 IN THIS SPACE ORLANDO, FL 32835 1. 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUSCH, LOU-ANN NAME 3200 S. HIAWASSEE TD STE 208 STREET ADDRESS CTTY-ST-ZP ORLANDO, FL 32835 U00000323796 04/22/05-80069-010 150.00 TITLE HALE STREET ADDRESS CITY-ST-71P MAE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 expowered 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP