

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32404

FILED
Apr 15, 2004
Secretary of State

Entity Name: IRM TRAINING INSTITUTE, INC.

Current Principal Place of Business:

14830 CATRINA LOOP
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

35246 US 19TH N
304
PALM HARBOR, FL 34684 US

New Mailing Address:

35246 US 19 N
304
PALM HARBOR, FL 34684 US

FEI Number: 65-0168247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TERRY L
35246 US HWY 19 N
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

THE UPS STORE
35246 US HWY 19 N
PALM HARBOR, FL 34684

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: STEVE CEBULA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DENNIS, EARL W JR,
Address: 14830 CATRINA LOOP
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: DENNIS, EARL W JR,
Address: 14830 CATRINA LOOP
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARL W DENNIS JR

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date