

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070582

FILED
Jan 05, 2004
Secretary of State

Entity Name: IFEM MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

23630 PEPPERMILL CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135

Current Mailing Address:

23630 PEPPERMILL CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135

FEI Number: 59-3664667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, CHRISTIAN
23630 PEPPERMILL CT.
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

STERN, CHRISTIAN
28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135

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: CHRISTIAN STRN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: STERN, CHRISTIAN J DR.
Address: 23630 PEPPERMILL COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: STERN, EVELINE K MS.
Address: 23630 PEPPERMILL COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: STERN, CHRISTIAN J DR.
Address: 28608 SAN LUCAS LANE, #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: STERN, EVELINE K MS.
Address: 28608 SAN LUCAS LANE, #201
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHRISTIAN STERN

CPD

01/05/2004

Electronic Signature of Signing Officer or Director

Date