

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006602

FILED
Jan 03, 2004
Secretary of State

Entity Name: THE IMPRIMATUR GROUP INCORPORATED

Current Principal Place of Business:

420 WINSLOW ROAD
BOX 997
EDWARDS, CO 80232

New Principal Place of Business:

Current Mailing Address:

420 WINSLOW ROAD
BOX 997
EDWARDS, CO 80232

New Mailing Address:

FEI Number: 59-3695646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, WILLIAM
39 CHRISTOPHER COURT
PALM COURT, FL 32137 US

Name and Address of New Registered Agent:

PRATHER, WILLIAM R
39 CHRISTOPHER COURT
PALM COAST, FL 32137 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: WILLIAM R. PRATHER

01/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRATHER, WILLIAM
Address: 39 CHRISTOPHER COURT
City-St-Zip: PALM COURT, FL 32137

Title: D () Delete
Name: PRATHER, JUDITH
Address: P.O. BOX 997
City-St-Zip: EDWARDS, CO 81632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRATHER, WILLIAM
Address: P.O. BOX 997
City-St-Zip: EDWARDS, CO 81632

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: WILLIAM R. PRATHER

DR.

01/03/2004

Electronic Signature of Signing Officer or Director

Date