

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109482

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERMEMORY HOLDING COMPANY

Current Principal Place of Business:

1864 N.W. 106TH TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

3880 SW 106 TERRACE
DAVIE, FL 33328

Current Mailing Address:

1864 N.W. 106TH TERRACE
PLANTATION, FL 33322

New Mailing Address:

3880 SW 106 TERRACE
DAVIE, FL 33328

FEI Number: 65-1158078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, OSCAR
1864 N.W. 106TH TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

JARAMILLO, OSCAR
3880 SW 106TH TERRACE
DAVIE, FL 33328 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, OSCAR
Address: 1864 NW 106 TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, OSCAR
Address: 3880 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

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: OSCAR JARAMILLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date