

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015676

FILED
Sep 14, 2004
Secretary of State

Entity Name: INTERNATIONAL MOTION BOOK CORP.

Current Principal Place of Business:

292 S. COUNTY RD., STE. 109
PALM BEACH, FL 33480

New Principal Place of Business:

350 S. COUNTY RD., STE. 102
PALM BEACH, FL 33480

Current Mailing Address:

292 S. COUNTY RD., STE. 109
PALM BEACH, FL 33480

New Mailing Address:

350 S. COUNTY RD., STE. 102
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPADARUTH, AMAL
292 S. COUNTY RD., STE. 109
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

RAMPADARUTH, AMAL
350 S. COUNTY RD., STE. 102
PALM BEACH, FL 33480

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: AMAL RAMPADARUTH

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RAMPADARUTH, AMAL
Address: 292 S. COUNTY RD., STE. 109
City-St-Zip: PALM BEACH, FL 33480

Title: CFO () Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 292 S. COUNTY RD., STE. 109
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 S. COUNTY RD., STE. 102
City-St-Zip: PALM BEACH, FL 33480

Title: CFO (X) Change () Addition
Name: RAMPADARUTH, JADOOMANEE
Address: 350 S. COUNTY RD., STE. 102
City-St-Zip: PALM BEACH, FL 33480

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: AMAL RAMPADARUTH

PCEO

09/14/2004

Electronic Signature of Signing Officer or Director

Date