2005 FOR PROFIT CORPORATION

SIGNATURE:

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FILED ANNUAL REPORT Jan 06, 2005 08:00 AM DOCUMENT # P02000057305 **Secretary of State** IMC HOLDINGS, INC. Principal Place of Business Mailing Address 808 NE 18TH AVE. 808 NE 18TH AVE. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-1267512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRITZE, RICHARD R DO NOT WRITE **808 NE 18TH AVE** FT. LAUDERDALE, FL. 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRITZE, RICHARD R NAME 808 NE 18TH AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 BINDOIGH 72744 TERRELL, CHRISTIAN J NAME TEARNING BRIDGE IST 180 180 STREET ADDRESS 1717 NE 16TH TERRACE FT LAUDERDALE, FL 33305 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 a true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redever or trueted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.