2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM Secretary of State

1. Entity Name	MENT # P0200006025 i-MGT, INC.	8			
Principal Place 2045 NORTH ENGLEWOOD	I BCH RD. 2	ailing Address 1045 NORTH BCH RD. NGLEWOOD, FL 34223			JUNES MINES INSIDENT ST. TONI
	The state of the s				
DO NOT WRITE IN THIS SPAC				01212005 No Chg-P CR2E034 4. FEI Number 01-0700118	Applied For Not Applicable
				5. Certificate of Status Desired	8.75 Additional ee Required
6. Name and Address of Current Registered Agent					
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. = 4TH FLOOR MIAMI, FL 33145			DO NOT WRITE 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 register of agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Cambaign Financ Trust Fund Contribution.				5.00 May Be	
10,	ÓFFICERS AND DIRE	CTORS			
TITLE NAME	PD ATAMANCHUK, SUSAN				
STREET ADDRESS CITY - ST - ZIP	2045 NORTH BCH RD. ENGLEWOOD, FL 34223		U00000270443		
TITLE	VTSD ATAMANICHIK BARRARA		<u> </u>	03/21/05-80007-0	014 150.00
NAME STREET ADDRESS	ATAMANCHUK, BARBARA 2045 NORTH BCH RD.		1		
CITY-ST-ZIP	ENGLEWOOD, FL 34223				-
NAME STREET ADDRESS					
CITY-ST-ZIP				DO NOT WRITE	}
TITLE NAME				IN THIS SPACE	
STREET ADDRESS CITY-ST-ZIP					
TITLE	<u> </u>				ļ
NAME Street address			1		
CITY-ST-ZIP					
title Name			<u> </u>	, , , , ,	
STREET ADDRESS CITY - ST - ZIP					
	I certily that the information supplied with this	filing does not qualify for the exe	emption stated in Se	Section 119.07(3)(i), Florida Statutes, I further certif	fy that the information
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 is 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 receiver or trustee 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.					