2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # P03000002566** 02-04-2004 90047 045 ***150.00 1. Entity Name IMC GROUP, INC. Principal Place of Business Mailing Address 15168 COMMUNITY AVE PORT CHARLOTTE FL 33953-2003 15168 COMMUNITY AVE PORT CHARLOTTE FL 33953-2003 2. Principal Place of Business 5830 Curporation Circle 3. Mailing Address 5830 Corporation Circle Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 309740 Applied For FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLETTE, DONALD E Street Address (P.O. Box Number is Not Acceptable) 15168 COMMUNITY AVE PORT CHARLOTTÉ FL 33953-2003 8. The above name e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE le if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete TITLE Addition NAME COLLETTE, DONALD E NAME STREET ADDRESS 15168 COMMUNITY AVE STREET ADDRESS PORT CHARLOTTE FL 33953-2003 CITY-ST-ZIP CiTY-ST-ZIP TETLE ☐ Delete ☐ Addition VERMILLION, JERRY P NAME NAME 681 23 ST NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Detete TITLE Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director ort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplier of the corporation or the re changed, or on an attachr

OFFICER OR DIRECTOR

FILED

1-26-04 239-693-9353