## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE** 

## Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000037401** 1. Entity Name IN MOTION GROUP INC. Principal Place of Business Mailing Address 291 NW 151 AVE 291 NW 151 AVE PEMBROKE PINE, FL 33028 PEMBROKE PINE, FL 33028 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1180910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, MARIA N DO NOT WRITE 291 NW 151 AVE PEMBROKE PINE, FL 33028 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. 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 OFFICERS AND DIRECTORS 10. PΥ MLE U00000338991 04/28/05-80054-020 150.00 NAME RIVERA, NANCY MARIA 291 NW 151 AVE STREET ADDRESS PEMBROKE PINE, FL 33028 CITY-ST-ZIP **VPS** TITLE CARDONA, JUAN JOSE NAME 15060 SW 104 ST #1614 STREET ADDRESS CTTY-ST-ZIP MIAMI, FL 33196 TITLE 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 TITLE 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)(f), 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.

OFFICER OR DIRECTOR

FILED