

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051637

Entity Name: IMD CONSULTING, INC.

FILED
Aug 29, 2004
Secretary of State

Current Principal Place of Business:

12789 WATERHAVEN CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

44897 POINT BAY TERRACE
ASHBURN, VA 20147 US

Current Mailing Address:

12789 WATERHAVEN CIRCLE
ORLANDO, FL 32828

New Mailing Address:

44897 POINT BAY TERRACE
ASHBURN, VA 20147 US

FEI Number: 56-2356580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: JAMES, DAVID H JR.
Address: 12789 WATERHAVEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JAMES, DAVID H JR.
Address: 44879 POINT BAY TERRACE
City-St-Zip: ASHBURN, VA 20147 US

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: DAVID JAMES

PSTD

08/29/2004

Electronic Signature of Signing Officer or Director

Date