

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051637

Entity Name: IMD CONSULTING, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

44897 POINT BAY TERRACE  
ASHBURN, VA 20147 US

## New Principal Place of Business:

1460 SEAGULL DRIVE  
#212  
PALM HARBOR, FL 34685 US

## Current Mailing Address:

44897 POINT BAY TERRACE  
ASHBURN, VA 20147 US

## New Mailing Address:

1460 SEAGULL DRIVE  
#212  
PALM HARBOR, FL 34685 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: JAMES, DAVID H JR.  
Address: 1460 SEAGULL DRIVE, #212  
City-St-Zip: PALM HARBOR, FL 34685 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

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date