

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069597

FILED
Aug 31, 2004
Secretary of State

Entity Name: ITMG, INC.

Current Principal Place of Business:

726 LITTLE WEKIVA CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

696 SEABROOK COURT
UNIT 201
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

726 LITTLE WEKIVA CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

696 SEABROOK COURT
UNIT 201
ALTAMONTE SPRINGS, FL 32714

FEI Number: 61-1453071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLNER, RICHARD A
2917 WEST STATE ROAD 434
SUITE 151
LONGWOOD, FL 32779 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCHULTZ, JOHN
Address: 696 SEABROOK COURT, UNIT 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Change (X) Addition
Name: SCHULTZ, KATHLEEN
Address: 696 SEABROOK COURT, UNIT 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN SCHULTZ

PRES

08/31/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date