

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097496

Entity Name: IMSEGI'S INC

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

367 IVY LANE
WESTON, FL 33326 US

New Principal Place of Business:

2647 CENTER COURT CT
WESTON, FL 33332 US

Current Mailing Address:

367 IVY LANE
WESTON, FL 33326 US

New Mailing Address:

2647 CENTER COURT CT
WESTON, FL 33332 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1307 RAIN FOREST LN
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
205 W WASHINGTON
SUITE C
MINNEOLA, FL 34755 US

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: ALEJANDRO KABA

06/22/2005

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: P () Delete
Name: PINZON, MAGDALENA
Address: 367 IVY LANE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: CARDENAS, ISABEL E
Address: 367 IVY LANE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: ORTIZ, ISABEL P
Address: 367 IVY LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINZON, MAGDALENA
Address: 2647 CENTER COURT DR
City-St-Zip: WESTON, FL 33332 US

Title: VP (X) Change () Addition
Name: CARDENAS, ISABEL E
Address: 2647 CENTER COURT DR
City-St-Zip: WESTON, FL 33332 US

Title: VP (X) Change () Addition
Name: ORTIZ, ISABEL P
Address: 2647 CENTER COURT DR
City-St-Zip: WESTON, FL 33332 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: MAGDALENA PINZON

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date