

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135297

FILED
Apr 22, 2005
Secretary of State

Entity Name: IMEX REAL ESTATE INVESTMENT GROUP, INC

Current Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL
SUITE 18
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11455 S. ORANGE BLOSSOM TRAIL
SUITE 18
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-1678178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM DEVELOPMENT CORPORATION
1743 PARK CENTER DRIVE
4TH FLOOR
ORLANDO, FL 32835 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: P () Delete
Name: DOTY, THOMAS F
Address: 11455 S. ORANGE BLOSSOM TRAIL 18
City-St-Zip: ORLANDO, FL 32837

Title: CEO () Delete
Name: ALEKSIC, MIROSLAV DR
Address: 3956 TOWN CENTER BLVD 238
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS DOTY

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date