

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149261

**FILED**  
**Mar 23, 2005**  
**Secretary of State**

**Entity Name:** THE INVESTMENT & MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

3191 CORAL WAY  
SUITE # 617  
MIAMI, FL 33145 US

**New Principal Place of Business:**

12550 BISCAYNE BLVD  
SUITE #321  
MIAMI, FL 33181 US

**Current Mailing Address:**

3191 CORAL WAY  
SUITE # 617  
MIAMI, FL 33145 US

**New Mailing Address:**

PO BOX 310282  
MIAMI, FL 332310282 US

**FEI Number:** 05-0612873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PEROZO, CIRO R  
3191 CORAL WAY  
SUITE # 617  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PEROZO, CIRO R  
12550 BISCAYNE BLVD  
SUITE # 321  
MIAMI, FL 33181 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: CIRO R PEROZO

03/23/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P, S ( ) Delete  
Name: PEROZO, CIRO R  
Address: 3191 CORAL WAY, SUITE # 617  
City-St-Zip: MIAMI,, FL 33145 US

Title: VP ( ) Delete  
Name: PEROZO, MARCIA E  
Address: 3191 CORAL WAY, SUITE # 617  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, S (X) Change ( ) Addition  
Name: PEROZO, CIRO R  
Address: PO BOX 310282  
City-St-Zip: MIAMI,, FL 332310282 US

Title: VP (X) Change ( ) Addition  
Name: PEROZO, MARCIA E  
Address: 12250 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 332310282 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: CIRO R PEROZO

PS

03/23/2005

Electronic Signature of Signing Officer or Director

Date