

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90007 041 ***150.00

DOCUMENT # P40965 1. Entity Name INTERNATIONAL MONEY MANAGEMENT GROUP, INC.			
Principal Place of Business 133 DEFENSE HWY SUITE 104 ANNAPOLIS, MD 21401 US		Mailing Address 133 DEFENSE HWY SUITE 104 ANNAPOLIS, MD 21401 US	
2. Principal Place of Business 301 Pier One Rd Suite, Apt. #, etc. 201 City & State Stevensville, MD Zip 21150 Country US		3. Mailing Address 301 Pier One Rd Suite, Apt. #, etc. 201 City & State Stevensville, MD Zip 21150 Country US	
		01082004 Chg-P CR2E034 (10/03)	
4. FEI Number 52-1259351		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAFFER, DALE 8825 NE 2ND AVE MIAMI SHORES, FL 33138		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. Election Campaign Financing Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS			
TITLE DCP NAME BRITTINGHAM, ERNEST O. STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP ANNAPOLIS, MD		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☒ Change ☐ Addition TITLE 301 Pier One Rd Suite 201 NAME Stevensville, MD 21150 STREET ADDRESS Stevensville, MD 21150 CITY-ST-ZIP Stevensville, MD 21150	
TITLE DVC NAME HUMPHRIES, WAYNE T. STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP ANNAPOLIS, MD		☒ Change ☐ Addition TITLE 301 Pier One Rd Suite 201 NAME Stevensville, MD 21150 STREET ADDRESS Stevensville, MD 21150 CITY-ST-ZIP Stevensville, MD 21150	
TITLE VPS NAME HUMPHRIES, WAYNE T. STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP ANNAPOLIS, MD		☒ Change ☐ Addition TITLE 301 Pier One Rd Suite 201 NAME Stevensville, MD 21150 STREET ADDRESS Stevensville, MD 21150 CITY-ST-ZIP Stevensville, MD 21150	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 01/20/2004 Daytime Phone # 410 604 3800	