

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40965

FILED
Jan 13, 2005
Secretary of State

Entity Name: INTERNATIONAL MONEY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

301 PIER ONE RD
201
STEVENSVILLE, MD 21666 US

New Principal Place of Business:

Current Mailing Address:

301 PIER ONE RD
201
STEVENSVILLE, MD 21666 US

New Mailing Address:

FEI Number: 52-1259351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, DALE
8825 NE 2ND AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SHAFFER, DALE
8825 NE 2ND AVE
MIAMI SHORES, FL 33138 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: DALE SHAFFER

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BRITTINGHAM, ERNEST, O.
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: DVC () Delete
Name: HUMPHRIES, WAYNE T.,
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: VPS () Delete
Name: HUMPHRIES, WAYNE T.,
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: T () Delete
Name: BRITTINGHAM, ERNEST, O.
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BRITTINGHAM, ERNEST O JR
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: DVC (X) Change () Addition
Name: HUMPHRIES, WAYNE T
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: VPS (X) Change () Addition
Name: HUMPHRIES, WAYNE T
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: T (X) Change () Addition
Name: BRITTINGHAM, ERNEST O JR
Address: 301 PIER ONE RD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

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: ERNEST O BRITTINGHAM JR.

DCP

01/13/2005

Electronic Signature of Signing Officer or Director

Date