

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028299

Entity Name: ILM INTERNATIONAL INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

101 MAIN ST
SUITE B
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1780
WINDSOR, CA 95492 US

New Mailing Address:

FEI Number: 59-3180234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT ST
SUITE B
CLEARWATER, FL 34616 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: DPST () Delete
Name: WHITE, JOANNE
Address: 3675 MONTECITO AVE
City-St-Zip: SANTA ROSA, CA 95404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE WHITE

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date