2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057400

Entity Name: IGARMIL CORP.

FILED Apr 30, 2004 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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600 GRAPETREE DR APT 10 B-N

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

600 GRAPETREE DR APT 10 B-N

KEY BISCAYNE, FL 33149 US

FEI Number: 65-0483591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPCO INC 2699 S BAYSHORE DR 7TH FLOOR MIAMI, FL 33133 US HERNANDEZ, CARLOS 1001 BRICKELL BAY DRIVE SUITE 2014 MIAMI, FL 33131 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: CARLOS HERNANDEZ 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 STATON, WOODS W JR
 Name:

 Address:
 600 GRAPE TREE DR
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: WOODS W STATON JR D 04/30/2004