## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

LIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Jan 21, 2005 08:00 AM Secretary of State

| POCUMENT # P95000075310 Entity Name IM, INC.  |  |   | Secretar   | y of State  |
|---|--|---|--|---|
| Principal Place of Business Mailing Address  4550 GORDON DR. 4550 GORDON DR.  NAPLES, FL 34102 US NAPLES, FL 34102 US   |  |   | . I VERNER) NE (END) ENN EEN EEN EEN EEN ENDE ENDE   |   |
| DO NOT WRITE IN THIS SPACE  |  | CE  |  |   |
| 6. Name and Address of Current Registe ASBELL, JOHN R ESQ. 365 FIFTH AVENUE SOUTH SUITE 202 NAPLES, FL 34102  |  |   | DO NOT WRITE<br>IN THIS SPACE  |   |
| 8. The above named entify 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  Signalure, typed or proted name of registered agent and title if applicable  (NOTE Registered Agent signature required when reinstating)  DATE  |  |   |  |   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$550.00   | <ol> <li>Election Campaign Finar<br/>Trust Fund Contribution.</li> </ol>                             | · _ + • •   | .00 May Be led to Fees   |   |
| 10. OFFICERS AND DIRECT  TITLE ST —  OMER, JOYCE  STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102  TITLE CHC  NAME MILLER, LLOYD I  STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102  TITLE  TITLE  TITLE  OFFICERS AND DIRECT  AND DIRECT  MELTINE ST. 21P  NAPLES, FL 34102  | ORS  |   | <u>01/24/05-80</u> 023-0   | 25 150.00   |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |  |   | DO NOT WRITE<br>IN THIS SPACE  |   |
| CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS   |  |   | . —**  |   |
| 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver of supplemental report is true and of the corporation or the receiver of supplemental in the corporation or the receiver of supplemental in the corporation or the receiver of supplemental in the corporation of | g does not qualify for the exer<br>d accurate and that my signat<br>o execute this report as require | mption stated in Sec<br>ture shall have the s<br>red by Chapter 607 | action 119.07(3)(n), Florida Statutes. I further certify<br>same legal effect as if made under oath; that I am<br>7, Florida Statutes, and that my name appears in B | that the information<br>an officer or director<br>slock 10 or Block 11 if |

1/10/05

239-263-8860