

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088512

Entity Name: IN MOTION, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

8921 W ATLANTIA BLVD
SUITE J
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8921 W ATLANTIA BLVD
SUITE J
CORAL SPRINGS, FL 33071

New Mailing Address:

11555 HERON BAY BLVD
101
CORAL SPRINGS, FL 33076

FEI Number: 65-0623190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWELL DUNN, SUZANNE
W ATLANTIC BLVD
STE J
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LOWELL DUNN, SUZANNE
3731 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POD () Delete
Name: DUNN, SUZANNE L
Address: 3201 NW 108 DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POD (X) Change () Addition
Name: DUNN, SUZANNE L
Address: 3731 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SUZANNE DUNN

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date