

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028563

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMRC TECHNOLOGIES, INC.

Current Principal Place of Business:

5072-28TH PL SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5072-28TH PL SW
STE 9
NAPLES, FL 34116

New Mailing Address:

5072-28TH PL SW
NAPLES, FL 34116

FEI Number: 65-0711539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, HARRY A
5072 - 28TH PL. S.W.
NAPLES, FL 34116 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: PCEO () Delete
Name: ROMANO, HARRY
Address: 5072 - 28TH PL. S.W.
City-St-Zip: NAPLES, FL 34116

Title: SCT () Delete
Name: ROMANO, LISA
Address: 5072 28 PL SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SCT (X) Change () Addition
Name: ROMANO, LIZA
Address: 5072 28 PL SW
City-St-Zip: NAPLES, FL 34116

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: LIZA ROMANO

SEC

04/29/2004

Electronic Signature of Signing Officer or Director

Date