

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087702

FILED
Mar 19, 2004
Secretary of State

Entity Name: ITM IMPORTERS, INC.

Current Principal Place of Business:

5450 W. HILLSBORO BLVD., SUITE 1
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5450 W. HILLSBORO BLVD., SUITE 1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0705400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: PD () Delete
Name: SPADEVECCHIA, JOHN
Address: 5450 W. HILLSBORO BLVD. STE 1
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPS () Delete
Name: SPADAVECCHIA, JOHN JR.
Address: 5450 W. HILLSBORO BLVD., STE 1
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN SPADAVECCHIA JR

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date