

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028080

FILED
May 27, 2005
Secretary of State

Entity Name: EXIM INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

215 E LIVINGSTON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

215 E LIVINGSTON ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3551075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANE, TESSITORE
% J BROCK MCCLANE
215 E LIVINGSTON STREET
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLANE, J BROCK
Address: 215 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HARRIS, JULIE
Address: PO BOX 10399
City-St-Zip: NAPLES, FL 34101

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: J. BROCK MCCLANE

D

05/27/2005

Electronic Signature of Signing Officer or Director

Date