

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071935

FILED
Apr 26, 2005
Secretary of State

Entity Name: I.M.R. CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5787 W SUNRISE BLVD
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

5787 W SUNRISE BLVD
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0775703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD
PLANTATION, FL 33313 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: PSTD () Delete
Name: TAYLOR, JOHNNY C SR
Address: 5787 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: MCCARTHY, HYLTON
Address: 5787 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: T () Delete
Name: TURNER, OTHEL
Address: 7100 NW 49TH CT.
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: TAYLOR JR., JOHNNY C
Address: 15600 WOODLAND RIDGE LANE
City-St-Zip: CHARLOTTE, NC 28228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHNNY C TAYLOR SR

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date