## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000074338** 1. Entity Name INTERNATIONAL MONETARY GROUP, INC. Mailing Address Principal Place of Business 825 BRICKELL BAY DR 825 BRICKELL BAY DR TOWER III, STE 1849 MIAMI, FL 33131 TOWER III, STE 1849 MIAMI, FL 33131 04292005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0784597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PINA, JUVENAL A 825 BRICKELL BAY DR IN THIS SPACE TOWER III, STE 1849 MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Apent signature required when relatiting) Signature, typed or printed name of registered agent and fille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 00000355629 05/04/05-80002-005 OFFICERS AND DIRECTORS 10. ane NAME PINA, JUVENAL A 825 BRICKELL BAY DR, TOWER III, STE 1849 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE HAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY +ST -ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: \_ SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECTOR

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