

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076918

Entity Name: I.M.G. CITRUS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2600 45TH ST.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2600 45TH ST.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-3476385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLIN, MICHAEL
7836 CHERRY LAKE ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SALLIN, MICHEL
7836 CHERRY LAKE ROAD
GROVELAND, FL 34736 US

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: MICHEL SALLIN

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SALLIN, MICHAEL
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: P () Delete
Name: SALLIN, VERONIQUE
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: T () Delete
Name: SALLIN, MELANIE
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: S () Delete
Name: LEIFFORT, JAMES R
Address: 2600 45TH ST
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALLIN, MICHEL
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: V (X) Change () Addition
Name: SALLIN, VERONIQUE
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: T (X) Change () Addition
Name: RESSLER, MELANIE S
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

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: MELANIE S RESSLER

T

01/20/2005

Electronic Signature of Signing Officer or Director

Date