

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064457

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

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

769 TIMACUAN BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE COURT
SUITE 300
LAKE MARY, FL 32746

New Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

FEI Number: 59-3523121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDER STICHELE, PETER
769 TIMACUAN BLVD
LAKE MARY, FL 32746 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: DP () Delete
Name: VANDER STICHELE, PETER
Address: 769 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: BRUYNOOGHE, NATHALIE
Address: 769 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32746

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: PETER VANDER STICHELE

DP

02/16/2004

Electronic Signature of Signing Officer or Director

Date