2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064457

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

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

769 TIMACUAN BLVD
LAKE MARY, FL 32746

2079 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER STICHELE, PETER
769 TIMACUAN BLVD
LAKE MARY, FL 32746 US
2079 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 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: PETER VANDER STICHELE 01/28/2005

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: DP (X) Change () Addition Name: VANDER STICHELE, PETER Address: 2079 ALAQUA LAKES BLVD City-St-Zip: LONGWOOD, FL 32779

Title: DVP (X) Change () Addition Name: BRUYNOOGHE, NATHALIE

Name: BRUYNOOGHE, NATHALIE
Address: 2079 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

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 01/28/2005