2005 FOR PROFIT CORPORATION

May 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000025016 INVESTMENT MANAGEMENT & RESEARCH, INC. Principal Place of Business Mailing Address 880 CARILLON PARKWAY 880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3563793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATECKI, PAUL L DO NOT WRITE 880 CARILLON PARKWAY ST, PETERSBURG, FL 33716 IN THIS SPACE 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, typed or printed name of registered agent and trile if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TREMAINE, THOMAS R NAME STREET ADDRESS 880 CARILLON PARKWAY CITY-ST-ZIP ST. PETERSBURG, FL 33716 <u> 100000361692</u> 05/05/05-8008\$-016 15n.00 DP TITLE JULIEN, JEFFREY P NAME STREET ADDRESS 880 CARILLON PARKWAY CITY-ST-ZIP ST. PETERSBURG, FL. 33716 TITLE WILSON, DONNA L STREET ADDRESS 880 CARILLION PARKWAY DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33716 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 and occurate 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 with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

> SIGNATURE ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED