

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066884

FILED
Jan 31, 2004
Secretary of State

Entity Name: INFORMATION MANAGEMENT INC.

Current Principal Place of Business:

INFORMATION MANAGEMENT INC
7906 AUTUMNWOOD DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

7906 AUTUMNWOOD DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3732980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CROPPER, PAUL B MR
7906 AUTUMNWOOD DR.
ORLANDO, FL 32825 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: PAUL CROPPER

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROPPER, TZULAN C
Address: 7906 AUTUMNWOOD DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TZULAN LISA CROPPER

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date