

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069012

FILED
Mar 06, 2005
Secretary of State

Entity Name: I AM GLOBAL INC.

Current Principal Place of Business:

58 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

2288 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

58 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

2288 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 54-2115654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCI, JAMES
58 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MARCI, JAMES
2288 COMMERCIAL WAY
SPRING HILL, FL 34606 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: MARY GIUDICE

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIUDICE, MARY
Address: 3204 SAN JOSE ST.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIUDICE, MARY
Address: 545 BLACK LION DRIVE, NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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: MARY GIUDICE

PSD

03/06/2005

Electronic Signature of Signing Officer or Director

Date