2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710590

FILED Apr 30, 2004 Secretary of State

Entity Name: THE IMPERIAL SYMPHONY ORCHESTRA, INC.

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

1037 S. FLORIDA AVE. #125

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2623

LAKELAND, FL 33806 US

FEI Number: 59-6177414 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:

BURTON, COLLEEN L

1037 S FLORIDA AVE

STE 125

STE 125

STE 125

LAKELAND EL 22002 LIC

LAKELAND, FL 33803 US LAKELAND, FL 33803 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: BEVERLY S. HENDRICKS 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SELF, BROCKMAN
 Name:
 ROWBOTHAM, ARTHUR

 Address:
 1037 S. FLORIDA AVE, #125
 Address:
 1037 S. FLORIDA AVE, #125

Address: 1037 S. FLORIDA AVE, #125 Address: 1037 S. FLORIDA AVE, #12 City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: D () Delete Title: VD (X) Change () Addition

Name: LEVASSEUR, HOWARD Name: MCKEEL, SETH
Address: 1037 S FLORIDA AVE. STE 125 Address: 1037 S FLORIDA AVE. STE 125

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: D () Delete Title: VD (X) Change () Addition Name: PRICE, CINDY Name: RONDA, ZUCCO

Address: 1037 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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Title: D () Delete Title: SD (X) Change () Addition
Name: SANSOME, ROB Name: KATHERINE, COOK

Address: 1037 S. FLORIDA AVENUE, #125 Address: 1037 S. FLORIDA AVENUE, #125

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete Title: TD (X) Change () Addition Name: LINDER, MARTHA Name: CHUCK, BOVEY

 Address:
 1037 S FLORIDA AVE #125
 Address:
 1037 S FLORIDA AVE #125

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: () Delete Title: (X) Change () Addition WORTMAN, MARY HENDRICKS, BEVERLY S Name: Name: Address: 1037 S. FLORIDA AVE, #125 Address: 1037 S. FLORIDA AVE, #125 LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY S HENDRICKS ED 04/30/2004