

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012114

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: IMAGINE IT, INC.

**Current Principal Place of Business:**

5321 SW 24TH STREET  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 120146  
FT LAUDERDALE, FL 33312

**New Mailing Address:**

C/O PO BOX 120146  
FT LAUDERDALE, FL 33312

FEI Number: 20-2076358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRANT, INEZITA  
5321 SW 24TH STREET  
HOLLYWOOD, FL 33023 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: GRANT, INEZITA  
Address: 5321 SW 24TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP ( ) Change (X) Addition  
Name: ROGERS, BENJAMIN L JR  
Address: 1070 NW 26 AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D ( ) Change (X) Addition  
Name: RICHARDSON, ROANNA  
Address: 2521 WILEY STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: INEZITA GRANT

P

04/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date