FILEU

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P0000062903 1. Entity Name 04 OCT 28 PM 1: 11 IMPERIAL STORE FIXTURES INC. Principal Place of Business Mailing Address 1015 EAST 27TH ST 1015 EAST 27TH ST HIALEAH, FL 33013 HIALEAH, FL 33013 09272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1020127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YERO, DORIS DO NOT WRITE 1015 EAST 27TH ST HIALEAH, FL 33013 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 Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **T**111 F NAME YERO, DORIS 13996 LAKE LURE CT. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 STD TITLE YERO, VICTOR M NAME STREET ADDRESS 13996 LAKE LURE CT. CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-29-04

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

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