2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2004
Secretary of State

DOCUMENT# 717252

Entity Name: IMPERIAL FLYERS, INC.

Current Principal Place of Business:

5804 DU BOIS RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5804 DUBOIS RD.
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-6583742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERGUSON, STEVE
5804 DUBOIS RD
LAKELAND, FL 33811 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: PD ( ) Delete
Name: FERGUSON, STEVE
Address: 5804 DUBOIS RD
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete
Name: STEPHENS, BARRY
Address: 3510 CONINC DR
City-St-Zip: WINTER HAVEN, FL

Title: T ( ) Delete
Name: FERGUSON, DEBORAH L
Address: 5804 DUBOIS RD.
City-St-Zip: LAKELAND, FL 338111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE FERGUSON PD 07/17/2004

Electronic Signature of Signing Officer or Director Date