

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000125967

FILED
Feb 05, 2003
Secretary of State

Entity Name: IMAGINARIUM PARTY PLANNING, INC.

Current Principal Place of Business:

385 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

937 CRANDON BLVD #17
KEY BISCAYNE, FL 33149

Current Mailing Address:

385 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 02-0653660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARDO DELL'OCA, MARIA
Address: 385 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD () Delete
Name: GODWARD, MARIA F
Address: 385 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: GODWARD, MARIA F
Address: 525 RIDGEWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA C. PARDO DELL'OCA

PTD

02/05/2003

Electronic Signature of Signing Officer or Director

Date