

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286669

Entity Name: IMPERIAL WOODBURY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1815 N SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1815 N SURF RD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-1142585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, CHURBA
MUSTANG HOLDINGS,LLC
326 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: SD () Delete
Name: DECIUTILIS, MARIO
Address: 612 SHAKER RD
City-St-Zip: LONGMEADOW, MA 011062417

Title: D () Delete
Name: AARON, CHURBA
Address: 660 OLEANDER DR
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MIKE, DAIAGI
Address: 612 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: JACQUES, CLAUDE
Address: 508 EDWARD STREET, HEARST, ONTARIO
City-St-Zip: CANADA, PO

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:

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

SIGNATURE: AARON CHURBA

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date