

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000826

Entity Name: 2IMAGINE INC.

FILED
Apr 26, 2003
Secretary of State

Current Principal Place of Business:

522 PINELLAS BAYWAY, #208
TIERRA VERDE, FL 33715

Current Mailing Address:

522 PINELLAS BAYWAY, #208
TIERRA VERDE, FL 33715

New Principal Place of Business:

522 PINELLAS BAYWAY S.
#208
TIERRA VERDE, FL 33715

New Mailing Address:

522 PINELLAS BAYWAY S.
#208
TIERRA VERDE, FL 33715

FEI Number: 51-0402792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BLVD
SAINT PETERSBURG, FL 33707 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: PSTD () Delete
Name: PERRY, WAYNE
Address: 522 PINELLAS BAYWAY, #208
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: PERRY, JULIE A
Address: 522 PINELLAS BAYWAY #208
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERRY, WAYNE
Address: 522 PINELLAS BAYWAY S. #208
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP (X) Change () Addition
Name: PERRY, JULIE A
Address: 522 PINELLAS BAYWAY S. #208
City-St-Zip: TIERRA VERDE, FL 33715

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: WAYNE PERRY

PSTD

04/26/2003

Electronic Signature of Signing Officer or Director

Date