

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000938

FILED
Feb 14, 2005
Secretary of State

Entity Name: IMPERIAL TRADING CO., INC. OF LOUISIANA

Current Principal Place of Business:

701 EDWARDS AVENUE
ELMWOOD, LA 70123

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23508
ELMWOOD, LA 701830508 US

New Mailing Address:

FEI Number: 72-0504699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: PELIAS, GERALD C
Address: 4700 FOLSE DR.
City-St-Zip: METAIRIE, LA 70006

Title: D () Delete
Name: GEORGES, ANITA
Address: 4604 CLEVELAND PLACE
City-St-Zip: METAIRIE, LA 70003

Title: CFO () Delete
Name: STROUD, GILBERT W JR.
Address: 701 EDWARDS AVENUE
City-St-Zip: ELMWOOD, LA 70123

Title: P () Delete
Name: GEORGES, JOHN D
Address: 23 AUDUBON PLACE
City-St-Zip: NEW ORLEANS, LA 70118

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: GILBERT W. STROUD, JR.

CFO

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date