2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021356

Entity Name: IMPERIAL MAJESTY ADVERTISING, L.L.C.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2950 GATEWAY DRIVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2950 GATEWAY DRIVE POMPANO BEACH, FL 33069

FEI Number: 65-1159653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLODIG, GREGORY J 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 US

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLLACK, ARTHUR M
 Name:

 Address:
 2950 GATEWAY DRIVE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR M POLLACK MGR 04/11/2005