

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005379

Entity Name: JUST IMAGINE FOUNDATION, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1504 MICHIGAN AVE, #11
MIAMI, FL 33139

New Principal Place of Business:

1504 MICHIGAN AVE, #11
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 MICHIGAN AVE, #11
MIAMI, FL 33139

New Mailing Address:

FEI Number: 31-1798698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, TANYA
1504 MICHIGAN AVE, #11
MIAMI BEACH, FL 33139

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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RUSELL, ANDREW
Address: 1090 NE 132 ST.
City-St-Zip: MIAMI, FL 33161

Title: PTD () Delete
Name: CAMACHO, TANYA
Address: 2416 FLAMINGO DR. #12
City-St-Zip: MIAMI, FL 33140

Title: SD () Delete
Name: FACUSEH, EDGAR
Address: 1147 S.W. 78TH CT.
City-St-Zip: MIAMI, FL 33144

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:

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

SIGNATURE: TANYA CAMACHO

PTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date