

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012114

FILED
Apr 30, 2005
Secretary of State

Entity Name: IMAGINE IT, INC.

Current Principal Place of Business:

5321 SW 24TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 120146
FT LAUDERDALE, FL 33312

New Mailing Address:

C/O PO BOX 120146
FT LAUDERDALE, FL 33312

FEI Number: 20-2076358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, INEZITA
5321 SW 24TH STREET
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GRANT, INEZITA
Address: 5321 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Change (X) Addition
Name: ROGERS, BENJAMIN L JR
Address: 1070 NW 26 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Change (X) Addition
Name: RICHARDSON, ROANNA
Address: 2521 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: INEZITA GRANT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date