

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009445

Entity Name: IMAGINATION MANAGEMENT, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

PMB 214, 3128 LAKE WASHINGTON RD.
MELBOURNE, FL 329347616

New Principal Place of Business:

2263 WEST NEW HAVEN AVENUE
PMB 412
WEST MELBOURNE, FL 329043805

Current Mailing Address:

PMB 214, 3128 LAKE WASHINGTON RD.
MELBOURNE, FL 329347616

New Mailing Address:

2263 WEST NEW HAVEN AVENUE
PMB 412
WEST MELBOURNE, FL 329043805

FEI Number: 59-3621933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEHMEYER, DAVID E
435 S. RIDGEWOOD AVE., STE. 203
DAYTONA BEACH, FL 32114 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: D () Delete
Name: EAMES, JOANNE
Address: PMB 214, 3128 LAKE WASHINGTON RD.
City-St-Zip: MELBOURNE, FL 329347616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EAMES, JOANNE
Address: 2263 WEST NEW HAVEN AVENUE PMB 412
City-St-Zip: MELBOURNE, FL 329043805

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: JOANNE EAMES

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date