

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015347

Entity Name: IMPERIAL LIMITED, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2719 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

2719 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

FEI Number: 59-3624124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSAKOS, LUZ MARINO
2719 GINA JUSAKOS
ORLANDO, FL 32805

Name and Address of New Registered Agent:

JUSAKOS, LUZ MARINO
2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

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: LUZ M. JUSAKOS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSAKOS, LUZ H
Address: 2719 S. ORANGE BLOSSOM RD
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: JUSAKOS, YANI
Address: 3400 CRYSTAL LAKE DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSAKOS, LUZ M
Address: 2800 S. ORANGE BLOSSOM RD
City-St-Zip: ORLANDO, FL 32805

Title: O (X) Change () Addition
Name: JUSAKOS, YANI
Address: 3400 CRYSTAL LAKE DR
City-St-Zip: ORLANDO, FL 32806

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: LUZ M. JUSAKOS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date