

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030540

FILED
Apr 14, 2005
Secretary of State

Entity Name: IMPERIAL DECORATING & DESIGN, INC.

Current Principal Place of Business:

571 N.W. 39TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

571 N.W. 39TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0995963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW MERLO, P.A.
2101 CORPORATE BLVD., SUITE 325
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JACHOLK, LESZEK
571 NW 39TH AVE
DEERFIELD BEACH, FL 33442 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: LESZEK JACHOLK

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACHOLK, LEAZEK
Address: 571 N.W. 39TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACHOLK, LESZEK
Address: 571 N.W. 39TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LESZEK JACHOLK

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04/14/2005

Electronic Signature of Signing Officer or Director

Date