

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041139

FILED
Apr 11, 2004
Secretary of State

Entity Name: IMPERIAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1643 49 AVENUE NORTH
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

1643 49 AVENUE NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3651317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRARY, JAMES
1643 49TH AVENUE NORTH
ST. PETERSBURG, FL 33714

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: P () Delete
Name: MCCRARY, JAMES
Address: 1643 49TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JAMES MC CRARY

CEO

04/11/2004

Electronic Signature of Signing Officer or Director

Date