

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002383

FILED
Apr 23, 2003
Secretary of State

Entity Name: IMAGINEER ENTERTAINMENT, INC.

Current Principal Place of Business:

430 ANSIN BOULEVARD
SUITE B
HALLANDALE, FL 33009 US

New Principal Place of Business:

15885 NW 13 AVE
MIAMI, FL 33169 US

Current Mailing Address:

20725 NE 8 CT
SUITE #103
MIAMI, FL 33179 US

New Mailing Address:

15885 NW 13 AVE
MIAMI, FL 33169 US

FEI Number: 52-2294427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, MICHAEL H
20725 NE 8 CT
SUITE #103
MIAMI, FL 33179 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: MR. () Delete
Name: MARTORELL, MICHAEL H
Address: 20725 NE 8 CT SUITE #103
City-St-Zip: MIAMI, FL 33179 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS () Change (X) Addition
Name: BONKENBURG, LINDA R
Address: 410 NE 115 ST
City-St-Zip: MIAMI, FL 33161 US

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: MICHAEL H MARTORELL

MR

04/23/2003

Electronic Signature of Signing Officer or Director

Date