

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011960

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: IMAGIMEDIA INCORPORATED

Current Principal Place of Business:

735 N.E. 118TH STREET REAR
BISCAYNE PARK, FL 33161

New Principal Place of Business:

4601 GRAYVIEW COURT
105
TAMPA, FL 33609 US

Current Mailing Address:

735 N.E. 118TH STREET REAR
BISCAYNE PARK, FL 33161

New Mailing Address:

4601 GRAYVIEW COURT
105
TAMPA, FL 33609 US

FEI Number: 65-1074637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASE, ERIC
735 N.E. 118TH STREET, REAR
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

HAASE, ERIC
4601 GRAYVIEW COURT
105
TAMPA, FL 33609 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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAASE, ERIC
Address: 735 N.E. 118TH STREET REAR
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAASE, ERIC
Address: 4601 GRAYVIEW COURT
City-St-Zip: TAMPA, FL 33609 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: ERIC HAASE

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date