## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90394 006 \*\*\*150.00 **DOCUMENT # P01000016109** IMAGINATION TIMES TWO, INC. 50038795 Mailing Address Principal Place of Business 3560 NW 53 ST STE 2 3560 NW 53 ST STE 2 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04052005 No Chg-P CR2E034 (10/03), DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, JOEL DO NOT WRITE 676 W PRESPECT RD. FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE D KRATKA, TERRI NAME 3560 NW 53 ST STE 2 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 KRATKA, FRED NAME 3560 NW 53 ST STE 2 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 perior as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #

**FILED**