

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062154

Entity Name: IMAGINE SPORTS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

853 CHAMPIONS DR. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

853 CHAMPIONS DR. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 01-0616529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTERTON, A. VAN JR.
1990 WEST NEW HAVEN AVE., STE. 104
MELBOURNE, FL 32904 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: DPST () Delete
Name: ODOM, RAY D
Address: 853 CHAMPION DR. NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ODOM, RAY D
Address: 853 CHAMPIONS DR. NE
City-St-Zip: PALM BAY, FL 32905

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: RAY D. ODOM

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date