

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90043 040 ***158.75

DOCUMENT # P01000110774

1. Entity Name
IMPERATORE, HERBERT & COMPANY, INC.



Principal Place of Business
**200 SOUTH WASHINGTON BOULEVARD
SUITE 8
SARASOTA, FL 34236**

Mailing Address
**200 SOUTH WASHINGTON BOULEVARD
SUITE 8
SARASOTA, FL 34236**

40019661



2. Principal Place of Business
2033 Wood Street

3. Mailing Address
2033 Wood Street

Suite, Apt. #, etc.
Suite 215

Suite, Apt. #, etc.
Suite 215

02022005 Chg-P CR2E034 (10/03)

City & State
Sarasota, FL

City & State
Sarasota, FL

4. FEI Number
01-0568026

Applied For
Not Applicable

Zip
34237

Country
USA

Zip
34237

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

Name
John W. Herbert, Jr.

Street Address (P.O. Box Number is Not Acceptable)
2033 Wood Street

Suite 215

City
Sarasota

FL

Zip Code
34237

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

John W. Herbert, Jr.

2/02/05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
IMPERATORE, JOHN F JR
200 SOUTH WASHINGTON BOULEVARD SUITE 8
SARASOTA, FL 34236** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**STD
HERBERT, JOHN W JR
200 SOUTH WASHINGTON BOULEVARD SUITE 8
SARASOTA, FL 34236** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSTD
Herbert, John W. Jr.
2033 Wood Street, Suite 215
Sarasota, FL 34237** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John W. Herbert Jr.

2/02/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #