

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019192

Entity Name: IMAGINE TRADING, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

481 IVES DAIRY ROAD
205D
MIAMI, FL 33179

New Mailing Address:

21200 HARBOR WAY
115
AVENTURA, FL 33180

FEI Number: 04-3603694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYOUN, RYAN
481 IVES DAIRY ROAD, STE 205D
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HAYOUN, RYAN
21200 HARBOR WAY
115
AVENTURA, FL 33180 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:

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYOUN, RYAN
Address: 481 IVES DAIRY ROAD, STE 205D
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RYAN HAYOUN

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date