FOR PROFIT CORPORATION FORM BUSINESS REPORT (UBR) 02000027 FILED Imagine that & Volusia 04 NOV 18 PM 1: 47 SECRETARY OF STATE ALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE REINSTATEM Kidge Wood Ave DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required Name and Address of Qurrent Registered Agent Name DO NOT WRITE Street Add IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered at at, or both, in the State of Florida, I am lamiliar the obligations of registered agent. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 01068 OID TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IME IN THIS SPACE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE JIME: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP. TITLE mie NAME HAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 cath; that I am an efficiency of the corporation or the observer or fusites employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all ther like orgovered.

CHY-ST-ZIP

SIGNATURE:

GHY-ST-70P

AGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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· Florida Department of State Attn: (UBR 2004) POBox 6327 Tallahassee, FL 32314-6327

November 12, 2004

Dear Sir or Madam:

As per our conversation_11/10/04 with your office, this letter is to inform your office that

We never received our first two reports for the 2004 uniform business report. Our office spoke with a

Supervisor this person advised me to let your office know of the correct address.

Your office also said all penalty fees would be waved due to the problems our company had with the mail and hurricanes.

Furthermore due to the hurricanes we were put behind in any processing of mail and bill paying.

Please make the Correct changes to my records and file my corporation UBR from for 2004.

Thank you for your time in concerning this matter.

Sincerely, Imagine That of Volusia Inc

To Whom It May Concern:

Due to the hurricanes and the storing of all important papers, the Annual Report notice was just located. Please accept my \$150.00 payment per 10/14/2004 phone conversation.

Thank you,

Don Peterson -

Imagine That of Voluisa, Inc.

3566 Sugarplum Lane

=Port Orange, FL 32129