

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084536

FILED
Apr 25, 2004
Secretary of State

Entity Name: IMPERIUM PRODUCTIONS CORP.

Current Principal Place of Business:

12347 NW 7 LANE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12347 NW 7 LANE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 11-3646176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBRO, IBIS
12347 NW 7 LINE
MIAMI, FL 33182

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: PSD () Delete
Name: EBRO, IBIS
Address: 12347 NW 7 LINE
City-St-Zip: MIAMI, FL 33135

Title: TS () Delete
Name: EBRO, JORGE
Address: 12347 NW 7 LINE
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: SALAMANCA, JEOVANNY
Address: 13677 SW 62 ST APT 105
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SALAMANCA, JEOVANNY
Address: 7565 SW 152 AVE APT F105
City-St-Zip: MIAMI, FL 33193

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: JEOVANNY SALAMANCA

V

04/25/2004

Electronic Signature of Signing Officer or Director

Date