

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000089619

FILED
Sep 15, 2003
Secretary of State

Entity Name: IMPERIAL MANAGEMENT & CONSULTING INCORPORATED

Current Principal Place of Business:

1079 TRYON CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

4826 SENANDER CRESCENT
LAKELAND, FL 33810 US

Current Mailing Address:

1079 TRYON CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

4826 SENANDER CRESCENT
LAKELAND, FL 33810 US

FEI Number: 56-2288732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JONATHON T
1079 TRYON CIRCLE
SPRING HILL, FL 34606

Name and Address of New Registered Agent:

WALSH, JONATHON T
4826 SENANDER CRESCENT
LAKELAND, FL 33810 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: _____

Electronic Signature of Registered Agent

09/15/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, JONATHON T
Address: 1079 TRYON CIRCLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, JONATHON T
Address: 4826 SENANDER CRESCENT
City-St-Zip: LAKELAND, FL 33810 US

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: JONATHAN WALSH

Electronic Signature of Signing Officer or Director

P

09/15/2003

Date