

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000113918

FILED
Feb 11, 2003
Secretary of State

Entity Name: IMSTIQUE INCORPORATED

Current Principal Place of Business:

3145 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

305 SWAIN BLVD
GREENACRES, FL 33463 US

Current Mailing Address:

4442 STONEMEADOW DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 02-0648622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, NORDENE E
4442 STONEMEADOW DRIVE
ORLANDO, FL 32826 US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: DIXON, NORDENE E
Address: 4442 STONEMEADOW DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: DIR () Change (X) Addition
Name: HO-HING, SHAWN D
Address: 305 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

Title: DIR () Change (X) Addition
Name: DIXON, DONOVAN A
Address: 4442 STONEMEADOW DR
City-St-Zip: ORLANDO, FL 32826

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: NORDENE DIXON

DIR

02/11/2003

Electronic Signature of Signing Officer or Director

Date