2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 05, 2005 08:00 AM DOCUMENT # P02000121743 **Secretary of State** IMAGINIQUE TRENDS, INC Principal Place of Business Mailing Address **509 LINCOLN ROAD** 2 S. UNIVERSITY DRIVE MIAMI BEACH, FL 33139 SUITE 215 FORT LAUDERDALE, FL 33324 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1028422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIAN LYNN, CPA, P.A. DO NOT WRITE 2 SOUTH UNIVERSITY DRIVE SUITE 215 IN THIS SPACE PLANTATION, FL 33024 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature Typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST 1.1.6 U00000215907 02/05/05-80028-010 150.00 JEAN, MARCIA "IAME CIREET ADORESS 509 LINCOLN ROAD CITY ST-71P MIAMI BEACH, FL 33139 Ď TITLE "IAME JEAN, MARCÍA STREET ADDRESS 509 LINCOLN ROAD JITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE * ** * NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR