

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016177

**FILED**  
**Mar 29, 2005**  
**Secretary of State**

**Entity Name:** IMPERIAL PLEASURES INC.

**Current Principal Place of Business:**

P.O. BOX 272445  
BOCA RATON, FL 33427 US

**New Principal Place of Business:**

3000 N. PALM AIRE DR.  
206  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

P.O. BOX 272445  
BOCA RATON, FL 33427 US

**New Mailing Address:**

3000 N. PALM AIRE DR.  
206  
POMPANO BEACH, FL 33069 US

**FEI Number:** 11-3676914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

IZZO, SUSAN B  
18760 SCHOONER DR.  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

SPECTOR, ROBERT L  
1263 EAST LAS OLAS BOULEVARD  
204  
FT. LAUDERDALE, FL 33301 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: ROBERT L. SPECTOR

03/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: IZZO, SUSAN B  
Address: P.O.BOX 272445  
City-St-Zip: BOCA RATON, FL 33427 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PREISLER, AARON  
Address: 3000 N. PALM AIRE DR. #206  
City-St-Zip: POMPANO BEACH, FL 33069 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: AARON PREISLER

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date