

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018504

FILED
Jan 30, 2004
Secretary of State

Entity Name: IMPERIAL AND COMPANY INC.

Current Principal Place of Business:

6027 HOLLY BAY DR.
JACKSONVILLE, FL 32211

New Principal Place of Business:

702 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

6027 HOLLY BAY DR.
JACKSONVILLE, FL 32211

New Mailing Address:

702 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 55-0833724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IMPERIAL, JR., RENNY C
702 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: RENNY C IMPERIAL, JR.

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: IMPERIAL, JR, RENNY C PRES
Address: 702 7TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RENNY C IMPERIAL, JR.

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date