

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045291

FILED
Feb 09, 2005
Secretary of State

Entity Name: IMPERIAL MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

13798 NW 4TH PLACE
SUITE 300
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13798 NW 4TH PLACE
SUITE 300
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-0006114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SAPTARUETA, KREETHA
Address: 9800 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PHILLIPS, MICHAEL C
Address: 1721 N 16TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: KREETHA SAPTARUETA

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date