

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107356

FILED
Apr 28, 2004
Secretary of State

Entity Name: IMAGINATION OVERDRIVE, INC.

Current Principal Place of Business:

5440 NW MOORHEN TRAIL #108
108
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

569 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

5440 NW MOORHEN TRAIL #108
108
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

569 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983 US

FEI Number: 13-4266319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVORKIAN, EDWARD A
5440 NW MOORHEN TRAIL #108
108
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KEVORKIAN, EDWARD A
569 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983 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: EDWARD A. KEVORKIAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEVORKIAN, EDWARD A
Address: 5440 NW MOORHEN TRAIL #108
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: T () Delete
Name: KEVORKIAN, EDWARD A
Address: 5440 NW MOORHEN TRAIL #108
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP () Delete
Name: KEVORKIAN, KARINA O
Address: 5440 NW MOORHEN TRAIL #108
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: S () Delete
Name: KEVORKIAN, KARINA O
Address: 5440 NW MOORHEN TRAIL #108
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEVORKIAN, EDWARD A
Address: 569 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: T (X) Change () Addition
Name: KEVORKIAN, EDWARD A
Address: 569 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP (X) Change () Addition
Name: KEVORKIAN, KARINA O
Address: 569 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: S (X) Change () Addition
Name: KEVORKIAN, KARINA O
Address: 569 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: EDWARD A. KEVORKIAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date