

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107404

Entity Name: IMPERIAL IMPORTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3305 WEST LAWN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3305 WEST LAWN AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-0267052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KEVIN D
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NELSON, KEVIN D
25400 US 19N
SUITE 116
CLEARWATER, FL 33763 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, FRED C III
Address: 3305 WEST LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: JACKSON, ERJA I
Address: 3305 WEST LAWN AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED C JACKSON III

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date