

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119515

FILED
May 05, 2004
Secretary of State

Entity Name: THE IMAGINE GROUP INC.

Current Principal Place of Business:

4331 N. DIXIE HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4331 N. DIXIE HWY.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 43-2033153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, DWAYNE
2020 NE 32 STREET
LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, DWAYNE
Address: 2020 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: BLACK, CINDY
Address: 2020 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DWAYNE BLACK

MR.

05/05/2004

Electronic Signature of Signing Officer or Director

Date