

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121705

FILED
Apr 29, 2005
Secretary of State

Entity Name: IMPERIAL ENTERPRISES OF LAKE MARY INC.

Current Principal Place of Business:

P.O. BOX 953366
LAKE MARY, FL 327953366

New Principal Place of Business:

312 W. IST. STREET
SUITE # 205
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 953366
LAKE MARY, FL 327953366

New Mailing Address:

FEI Number: 01-0801421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANTON, DOROTHY E
2605 LAKE MARY BLVD., STE 123
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HART, DOROTHY E PRES.
P. O. BOX 953366
LAKE MARY, FL 32795-336 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: DOROTHY E. HART, PRESIDENT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLANTON, DOROTHY E
Address: P.O. BOX 953366
City-St-Zip: LAKE MARY, FL 327953366

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HART, DOROTHY E PRES.
Address: P.O. BOX 953366
City-St-Zip: LAKE MARY, FL 32795

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: DOROTHY E. HART, PRESIDENT

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date