

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002470

Entity Name: IMAGINE THIS! STUDIO, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

6301 18TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

9601 BAY PINES BLVD.
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

6301 18TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

9601 BAY PINES BLVD.
ST. PETERSBURG, FL 33708 US

FEI Number: 26-0077409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUGART, JUDITH A
6301 18TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: P () Delete
Name: SHUGART, JUDITH A
Address: 6301 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S/T () Delete
Name: SHUGART, EDDIE S
Address: 6301 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SHUGART, JUDITH A
Address: 6301 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S/V P (X) Change () Addition
Name: TU, AN
Address: 1516 WESTERLY DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Change (X) Addition
Name: DUDDY, JULIE
Address: 129 21ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 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: JUDITH A. SHUGART

P/T

04/26/2004

Electronic Signature of Signing Officer or Director

Date