

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038824

FILED
May 01, 2005
Secretary of State

Entity Name: IMAGINATION STATION PRODUCTIONS, INC.

Current Principal Place of Business:

1345 W. YALE STREET
ORLANDO, FL 32804

New Principal Place of Business:

614 LAKESPUR LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1345 W. YALE STREET
ORLANDO, FL 32804

New Mailing Address:

614 LAKESPUR LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 35-2240461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G ESQ.
108 E. HILLCREST STREET
ORLANDO, FL 32801 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: D () Delete
Name: BROWN, JEFFREY
Address: 1345 W. YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: M. DOUGLAS ELDRIDGE,
Address: 1345 W. YALE STREET
City-St-Zip: ORLANDO, FL 32804

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JEFFREY E MR
Address: 614 LAKESPUR LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: D () Change (X) Addition
Name: BROWN, MOLLY S MRS
Address: 614 LAKESPUR LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MOLLY S BROWN

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date