

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111620

Entity Name: IMAGINELI CORPORATION

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

20445 HIGHLAND LAKES BLVD.  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20445 HIGHLAND LAKES BLVD.  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 90-0198237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUENAS, ELISA  
20445 HIGHLAND LAKES BLVD.  
NORTH MIAMI BEACH, FL 33179 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: D ( ) Delete  
Name: DUENAS, ELISA  
Address: 20445 HIGHLAND LAKES BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: DUCNAS, MICHAEL  
Address: 20445 HIGHLAND LAKES BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: DUENAS, MICHAEL  
Address: 20445 HIGHLAND LAKES BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ELISA DUENAS

D

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date