## 2005 FOR PROFIT CORPORATION

## Mar 18, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P04000131985** 03-18-2005 90070 025 \*\*\*158.75 1. Entity Name IMPERIAL STUDY INCORPORATED Mailing Address Principal Place of Business 50027626 22544 SWORDFISH DRIVE 22544 SWORDFISH DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address PO Box 6/2192 Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Chg-P Pompano Beach 4. FEI Number Applied For City & State 43-2060984 3306 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIN, THOMAS Street Address (P.O. Box Number is Not Acceptable) 22544 SWORDFISH DRIVE BOCA RATON, FL 33428 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ . Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete CHIN, THOMAS NAME NAME STREET ADDRESS 22544 SWORDFISH DRIVE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CHY-ST-7IP Change ☐ Addition Delete TITLE TITLE STRIFLER, JOHN NAME NAME 22544 SWORDFISH DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an entiress, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Thomas Chin SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED