2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Jan 13, 2005 08:00 AM DOCUMENT # P93000068165 **Secretary of State** IMAGINATION STATION CENTER, INC. Principal Place of Business Mailing Address E STATE RD 24 P O BOX 1613 BRONSON, FL 32621 BRONSON, FL 32621 CR2E034 (10/03) 01102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3212718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYDECKI, GRACE N DO NOT WRITE W SR 24 + **NEXT TO BRONSON SPEEDWAY** IN THIS SPACE BRONSON, FL 32696 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RYDECKI, GRACE N NAME STREET ADDRESS PO BOX 1495 N/A CITY-ST-ZIP BRONSON, FL U000000179838 TITLE 01/13/05-80035-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRIFT 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 address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED