

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019336

Entity Name: IMPERIAL COURTS INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

5155 IMPERIAL DR
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5155 IMPERIAL DR
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

3009 SW ARCHER ROAD
ATTN: OFFICE
GAINESVILLE, FL 32608 US

New Mailing Address:

3009 SW ARCHER ROAD
ATTN: OFFICE
GAINESVILLE, FL 32608 US

FEI Number: 59-3368947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMANCO, DEBRA
5155 IMPERIAL DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

GIAMMANCO, DEBRA
3009 SW ARCHER ROAD
ATTN: OFFICE
GAINESVILLE, FL 32608 US

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: DEBRA GIAMMANCO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIAMMANCO, DEBRA
Address: 5155 IMPERIAL DRIVE
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIAMMANCO, DEBRA
Address: 3009 SW ARCHER ROAD
City-St-Zip: GAINESVILLE, FL 32608 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: DEBRA GIAMMANCO

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date