

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080274

FILED  
May 03, 2004  
Secretary of State

Entity Name: IMPERIAL SECURITIES, INC.

**Current Principal Place of Business:**

315 NE 154TH ST  
N MIAMI, FL 33162

**New Principal Place of Business:**

46760 BERMONT ROAD, UNIT C  
PUNTA GORDA, FL 33982 US

**Current Mailing Address:**

315 NE 154TH ST  
N MIAMI, FL 33162 US

**New Mailing Address:**

46760 BERMONT ROAD, UNIT C  
PUNTA GORDA, FL 33982 US

FEI Number: 65-0708721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIERREZ, DAVID  
315 NE 154TH ST  
N MIAMI, FL 33162

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

GUTIERREZ, DAVID  
46760 BERMONT ROAD, UNIT C  
PUNTA GORDA, FL 33982

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: DAVID GUTIERREZ

05/03/2004

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: GUTIERREZ, DAVID  
Address: 315 NE 154TH ST  
City-St-Zip: N MIAMI, FL 33162

Title: D ( ) Delete  
Name: GUTIERREZ, AURIA  
Address: 315 NE 154TH ST  
City-St-Zip: N MIAMI, FL 33162

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

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, DAVID  
Address: 46760 BERMONT ROAD, UNIT C  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, AURIA  
Address: 46760 BERMONT ROAD, UNIT C  
City-St-Zip: PUNTA GORDA, FL 33982 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: DAVID GUTIERREZ

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date