

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005219

FILED
Apr 19, 2005
Secretary of State

Entity Name: IMPERIAL REAL ESTATE INC.

Current Principal Place of Business:

2100 SE MIDPORT RD.
SUITE 206
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

3100 SE PRUITT RD
SUITE G302
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

3100 SE PRUITT ROAD
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0719409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, DENISE
3100 SE PRUITT ROAD
PORT SAINT LUCIE, FL 34952 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: P () Delete
Name: MENARD, DENYSE
Address: 3100 SE PRUITT ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENYSE MENARD

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04/19/2005

Electronic Signature of Signing Officer or Director

Date