2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000044986

1. Entity Name IMPERIAL TRANSPORT AND EQUIPMENT OF FL., INC.



Principal Place of Business

205 S HOOVER BLVD

#320 TAMPA, FL 33609

Mailing Address

205 S HOOVER BLVD

#320

DO NOT WRITE IN THIS SPACE

TAMPA, FL 33609

FILED Apr 26, 2004 08:00 AM Secretary of State



04222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3450425

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILSON, J. STYLES 205 S HOOVER BLVD #400 TAMPA, FL 33609

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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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE. Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000130638 04/26/04-80127-003 150.00

OFFICERS AND DIRECTORS 10. DPT TITLE WILSON, J. STYLES NAME 205 S HOOVER BLVD #400 STREET ADDRESS CITY - ST- ZIP TAMPA, FL 33609 TITLE THATCHER, CAROLYN 205 S HOOVER BLVD #400 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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.