2004 FOR PROFIT CORPORATION

STREET ADDRESS CMY-ST-7IP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000044996 1. Entity Name IMPÉRIAL TRANSPORT OF VA., INC. Principal Place of Business Mailing Address 205 S HOOVER BLVD #400 205 S HOOVER BLVD #400 TAMPA, FL 33609 TAMPA, FL 33609 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3450427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, J. STYLES DO NOT WRITE 205 S HOOVER BLVD #400 TAMPA, FL 33609 IN THIS SPACE 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 algorithms required when reinstating) DATE 9. Election Campaign Financing U000000130640 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Added to Fees Trust Fund Contribution. 04/26/04-80127-004 150.nn OFFICERS AND DIRECTORS 10, DPT TITLE NAME WILSON, J. STYLES STREET ADDRESS 205 S HOOVER BLVD #400 CITY-ST-ZIP TAMPA, FL 33609 TITLE THATCHER, CAROLYN NAME STREET ADDRESS 205 S HOOVER BLVD #400 CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE F IN THIS SPACE STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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.

FILED