

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060392

FILED
Mar 30, 2004
Secretary of State

Entity Name: IMPERIAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD
SUITE 201
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD
SUITE 201
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0769902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAY
7521 NW 16 ST
#4308
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

THOMAS, JAY
7521 NW 16 ST
#4211
PLANTATION, FL 33313 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JAY V
Address: 7521 N.W. 16 STREET #4308
City-St-Zip: PLANTATION, FL 33313

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: J. V. THOMAS

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date