

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028432

FILED
Apr 21, 2004
Secretary of State

Entity Name: IMPERIAL DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

825 PARKWAY ST., SUITE 4, PARKWAY PLAZA
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY ST., SUITE 4, PARKWAY PLAZA
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0724199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISERCOLA, BARBARA J
825 PARKWAY ST., SUITE 4, PARKWAY PLAZA
JUPITER, FL 33477

Name and Address of New Registered Agent:

STOK, ROBERT A ESQ
2875 NE 191 ST., SUITE 304
AVENTURA, FL 33180

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: ROBERT A STOK

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADFORD, DENNIS D
Address: 101 RIVERFRONT BLVD STE 610
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: LUBECK, DANIEL E
Address: 13575 -58TH ST N. STE 144
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: LUBECK, JOSEPH G
Address: 101 RIVERFRONT BLVD STE 610
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: REPKA, JARED
Address: 150 MARINA DELRAY CT
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: SEGAL, RICHARD J
Address: 150 MARINA DELRAY CT
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENNIS D

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date