

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035491

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: WATERFORD IMPERIAL, INC.

## Current Principal Place of Business:

825 PARKWAY STREET, SUITE 4, PKWY. PLAZA  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

825 PARKWAY STREET, SUITE 4, PKWY. PLAZA  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 59-3551214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MISERCOLA, BARBARA J  
825 PARKWAY STREET, SUITE 4, PKWY. 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 F  
Address: 13575 -58TH ST N. - #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 ELRAY CT  
City-St-Zip: CLEARWATER BCH, FL 33767

Title: D ( ) Delete  
Name: SEGAL, RICHARD J  
Address: 150 MARINA ELRAY CT  
City-St-Zip: CLEARWATER BCH, 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 BRADFORD

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date