

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053982

FILED
Jan 07, 2004
Secretary of State

Entity Name: IMPERIAL FINANCIAL GROUP INC.

Current Principal Place of Business:

10391 SW 186TH STREET
MIAMI, FL 33157

New Principal Place of Business:

11981 SW 144TH CT
SUITE 109
MIAMI, FL 33186

Current Mailing Address:

8945 SW 158TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0847112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, ROBERT
8945 SW 158 ST
MIAIM, FL 33157

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMAYA, ROBERT
Address: 8945 SW158TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, ROBERT
Address: 8945 SW158TH STREET
City-St-Zip: MIAMI, FL 33157

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: ROBERT AMAYA

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01/07/2004

Electronic Signature of Signing Officer or Director

Date