

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053982

Entity Name: IMPERIAL FINANCIAL GROUP INC.

FILED  
Feb 07, 2005  
Secretary of State

## Current Principal Place of Business:

11981 SW 144TH CT  
SUITE 109  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

8945 SW 158TH STREET  
MIAMI, FL 33157

## New Mailing Address:

15520 SW 151RST.ST  
MIAMI, FL 33196

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  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

AMAYA, ROBERT  
15520 SW 151RST ST  
MIAMI, FL 33196 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: ROBERT AMAYA

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMAYA, ROBERT SR.  
Address: 15520 SW 151RST. ST  
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Change (X) Addition  
Name: MARIA, AMAYA  
Address: 15520 SW 151RST ST  
City-St-Zip: MIAMI, FL 33196

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

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date