

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025558

Entity Name: IMPERIAL SALES & LEASING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

IMPERIAL SALES & LEASING
5600 E COLONIAL DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

IMPERIAL SALES & LEASING
5600 E COLONIAL DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3566083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEMI, HADI
1596 CHERRY RIDGE DR
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

AKBARI, HOUSHANG
14422 NOTTINGHAM WAY CIRCLE
ORLANDO, FL 32828 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: HOUSHANG AKBARI

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AKBARI, HOUSHANG
Address: 14422 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Delete
Name: HASHEMI, SEYED MOHAMAD
Address: 1596 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AKBARI, HOUSHANG
Address: 14422 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: HOUSHANG AKBARI

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date