

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052856

FILED
Apr 26, 2004
Secretary of State

Entity Name: IMAGUN, INC.

Current Principal Place of Business:

1027 COLUMBIA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

178 MARINER BLVD. #190
SPRING HILL, FL 34609 US

Current Mailing Address:

P.O. BOX 1197
PALM HARBOR, FL 346821197

New Mailing Address:

178 MARINER BLVD. #190
SPRING HILL, FL 34609 US

FEI Number: 56-3577891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST AMAND, MICHAEL
1027 COLUMBIA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ST AMAND, MICHAEL
178 MARINER BLVD. #190
SPRING HILL, FL 34609 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST. AMAND, MICHAEL
Address: 4711 VIA CARMEN
City-St-Zip: NAPLES, FL 341055613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST. AMAND, MICHAEL
Address: 178 MARINER BLVD. # 190
City-St-Zip: SPRING HILL, FL 34609 US

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: MICHAEL ST. AMAND

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date