

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62661

FILED  
Apr 16, 2005  
Secretary of State

Entity Name: IMPERIAL REAL ESTATE & RENTALS, INC.

## Current Principal Place of Business:

1101 GULF BLVD  
INDIAN ROCKS BEACH, FL 33785 US

## New Principal Place of Business:

## Current Mailing Address:

326 WINDRUSH BLVD  
9A  
INDIAN ROCKS BEACH, FL 33785 US

## New Mailing Address:

FEI Number: 59-3072533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARTELMAY, SANDRA K  
326 WINDRUSH BLVD #9A  
INDIAN ROCKS BEACH, FL 33785 US

## 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: PST ( ) Delete  
Name: BARTELMAY, SANDRA K PRES  
Address: 326 WINDRUSH BLVD., UNIT 9A  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D ( ) Delete  
Name: BARTELMAY, SANDRA K  
Address: 326 WINDRUSH BLVD UNIT 9A  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D ( ) Delete  
Name: BARTELMAY, ROBERT M  
Address: 326 WINDRUSH BLVD 9A  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BARTELMAY, SANDRA K  
Address: 326 WINDRUSH BLVD UNIT 9A  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: D (X) Change ( ) Addition  
Name: BARTELMAY, ROBERT M  
Address: 326 WINDRUSH BLVD 9A  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: D ( ) Change (X) Addition  
Name: MARSHALL, LORRI R  
Address: 11625 DAUPHIN AVE.  
City-St-Zip: LARGO, FL 33778 US

Title: D ( ) Change (X) Addition  
Name: BARTELMAY, ROBERT C  
Address: 1431 14TH CT SW  
City-St-Zip: LARGO, FL 33774 US

Title: D ( ) Change (X) Addition  
Name: SAYERS, PEGGY S  
Address: 326 WINDRUSH BLVD 9A  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: SANDRA K. BARTELMAY

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date