

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64886

FILED
Jan 12, 2004
Secretary of State

Entity Name: IMPERIAL LENDERS CORP.

Current Principal Place of Business:

275 FONTAINBLEAU BLVD.
SUITE 225
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

275 FONTAINBLEAU BLVD.
SUITE 225
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0358757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRI, RAUL
275 FONTAINEBLEAU BLVD.
SUITE 225
MIAMI, FL 33172 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: PD () Delete
Name: MAESTRI, RAUL
Address: 275 FONTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MAESTRI, REGLA
Address: 275 ROUNTAINEBLEAU BLVD., STE 225
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAESTRI, REGLA
Address: 275 FOUNTAINEBLEAU BLVD., STE 225
City-St-Zip: MIAMI, FL 33172

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: RAUL MAESTRI

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date