## **2005 FOR PROFIT CORPORATION**

## May 05, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P22945 1. Entity Name IMPERIAL OPERATIONS CORP. Principal Place of Business Mailing Address 6140 PARKLAND BLVD 6140 PARKLAND BLVD #110 #110 MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1603214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TOMSICH, ROBERT J NAME 6140 PARKLAND BLVD STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 \_\_ U00000362187 05/05/05-80107-010 150.00 TITLE BRAINARD, PATRICK J NAME STREET ADDRESS 6140 PARKLAND BLVD CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 TITLE TOMSICH, JOHN R. NAME STREET ADDRESS 6140 PARKLAND BLVD DO NOT WRITE MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered,

STREET ADDRESS CITY - ST- ZIP

**FILED**